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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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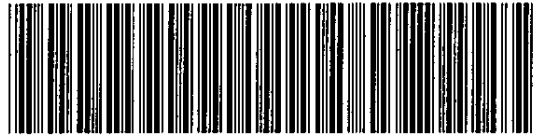
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09 JUL 23 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

VH

COSTUME WORLD, INC.

950 South Federal Highway

Deerfield Beach, FL 33441

Ph. No. 1.800. 423.7496

Fax No. 1.954.428.4959

July 1, 2009

Registration Section
Division of Corporations
Clinton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: COSTUME WORLD – Broadway Collection, Inc.
Corporation for Profit

TO WHOM IT MAY CONCERN:

The enclosed Articles of Incorporation and fees are submitted for filing. Please certify three Article copies (enclosed) and furnish two Certificate of Good Standing. Enclosed is our check for the required fees:


1. Filing Fee	\$ 35.00
2. Designation of Resident Agent	35.00
3. Three Certified Article copies	26.25
4. Two Certificates of Status	<u>17.50</u>
<u>TOTAL</u>	<u>\$113.75</u>

We further include a consent letter from COSTUME WORLD, INC., to the use of the name COSTUME WORLD – AUSTIN, INC. If there are any questions please call 1.800.423.7496 immediately.

Also enclosed is a prepaid self addressed prepaid waybill and UPS Courier envelope for your return of the above documents, which we would appreciate at your earliest convenience to:

MS. MARILYNN A. WICK, Pres, and CEO
COSTUME WORLD, INC
950 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

Sincerely,
COSTUME WORLD, INC.


Marilynn A. Wick

- President & CEO Encs: Four Articles of Inc.; Consent letter; Our Check for \$ 113.75; UPS waybill, Courier envelope.

COSTUME WORLD, INC.

950 South Federal Highway
Deerfield Beach, FL 33441
Ph. No. 1.800.423.7496
Fax No. 1.954 428.4959

July 1, 2009

Secretary of State
Division of Corporations
Clinton Bldg
2661 Executive Center Circle
Tallahassee, FL 32301

Re: COSTUME WORLD – Broadway Collection, Inc.
NAME USE CONSENT

TO WHOM IT MAY CONCERN:

COSTUME WORLD, INC., a duly registered and current Florida corporation, by and through it's Chairman of the Board, President and Chief Executor Officer, and with the consent of it's Board of Directors, does hereby consent to the use of the name of COSTUME WORLD – AUSTIN, INC. which has submitted Articles of Incorporation to your office to be incorporated in the State of Florida. If there are any questions please call me immediately at 1.800.423.7496. Thank you for your courtesies in advance.

COSTUME WORLD, INC.



Marilynn A. Wick
Chairman of the Board,
President and CEO

APPROVED
AND
FILED

**ARTICLES OF INCORPORATION
OF
COSTUME WORLD – Broadway Collection, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of this Corporation shall be **COSTUME WORLD –Broadway Collection, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address of the Corporation is 950 South Federal Highway, Deerfield Beach, FL 33441.

ARTICLE III PURPOSE

To engage in and carry on any lawful purpose or purposes, and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The Corporation is authorized to issue a maximum of 5,000 shares of \$1.00 par value common stock, which shall be designated as "Common Shares", with preemptive rights. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE V INITIAL OFFICERS AND DIRECTORS

The Corporation shall have one (1) Director initially and the name and address of the initial Director of the Corporation is Marilynn A. Wick, 950 South Federal Highway, Deerfield Beach, FL 33441. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and address of the initial President and Secretary of the Corporation is Marilynn A. Wick, 950 South Federal Highway, Deerfield Beach, FL 33441.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the Registered Agent is Marilynn A. Wick, 950 South Federal Highway, Deerfield Beach, FL 33441.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is Marilynn A. Wick, 950 South Federal Highway, Deerfield Beach, FL 33441.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF COSTUME WORLD –Broadway Collection,
Inc.

.....
Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, I am familiar with and
accept the appointment as Registered Agent and agree to act in this capacity



Signature Resident Agent, Marilyn A. Wick

July 22, 2009
Date



Signature/Incorporator, Marilyn A. Wick

July 22, 2009
Date