

**Electronic Articles of Incorporation
For**

P09000072776
FILED
August 31, 2009
Sec. Of State
rdunlap

PUZZLES, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PUZZLES, INC

Article II

The principal place of business address:

4743 HEARTHSIDE DRIVE
ORLANDO, FL. 32837

The mailing address of the corporation is:

4743 HEARTHSIDE DRIVE
ORLANDO, FL. 32837

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

DONNA L LORMAN
4743 HEARTHSIDE DRIVE
ORLANDO, FL. 32837

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DONNA LORMAN

Article VI

The name and address of the incorporator is:

DONNA LORMAN
4743 HEARTHSIDE DRIVE

ORLANDO, FL 32837

Incorporator Signature: DONNA LORMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DONNA L LORMAN
4743 HEARTHSIDE DRIVE
ORLANDO, FL. 32837

Title: VP
CHERYL THOMAS
2510 DAVENPORT CIRCLE
KISSIMMEE, FL. 34746

Article VIII

The effective date for this corporation shall be:

09/01/2009