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SECRETARY OF STATE TALLAHASSEE, FLORIDA

09 NOV -9 PM 4:

FOR STATE OF THE S

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	Fascinations Worldwide Marketing, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)		
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	l a check for:
☐ \$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
	,	ADDITIONAL CO	OPY REQUIRED
FROM:		Henderson	<u> </u>
	5908 29th	e (Printed or typed) Avenue Drive East Address	
	Braden	ton, FL 34208	
	941	-201-6830 Felephone number	
	lhenderson(Otampabay.rr.com	notification)

NOTE: Please provide the original and one copy of the articles.



October 16, 2009

LORI HENDERSON 5908 29TH AVENUE DRIVE EAST BRADENTON, FL 34208

SUBJECT: FASCINATIONS WORLDWIDE MARKETING, INC.

Ref. Number: W09000046261

We have received your document for FASCINATIONS WORLDWIDE MARKETING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2010 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring Regulatory Specialist II New Filing Section

Letter Number: 209A00033257



ARTICLES OF INCORPORATION

"In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

09 NOV -9 PM 4: 17

The name of the corporation shall be:

SECRETARY OF STATE Fascinations Worldwide Marketing, IncTALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 5908 29th Avenue Drive East Bradenton, FL 34208

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of the corporation is to conduct any lawful purpose or purposes.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Lori Henderson - 5908 29th Avenue Drive East, Bradenton, FL 34208. President Jessica Henderson - 5908 29th Avenue Drive East, Bradenton, FL 34208. Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Leosica Henderson 5908 agth Ave Dr E Bradenton, FL 34208

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lori J. Henderson - 5908 29th Avenue Drive East, Bradenton, FL 34208 Jessica L. Henderson - 5908 29th Avenue Drive East, Bradenton, FL 34208

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/Registered Agent

Signature/Incorporator