

**Electronic Articles of Incorporation
For**

P12000037078
FILED
April 19, 2012
Sec. Of State
tchang

ST. PETE PLUSH BINDERY & BOX CO.

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:

ST. PETE PLUSH BINDERY & BOX CO.

Article II

The principal place of business address:

1747 87TH TERRACE NORTH
ST PETERSBURG, FL. 33702

The mailing address of the corporation is:

1747 87TH TERRACE NORTH
ST PETERSBURG, FL. 33702

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:

1000

Article V

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

W RANDOLPH HENNINGS
1747 87TH TERRACE NORTH
ST PETERSBURG, FL. 33702

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

Registered Agent Signature: W. RANDOLPH HENNINGS

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Article VI

The name and address of the incorporator is:

W. RANDOLPH HENNINGS
1747 87TH TERRACE NORTH

ST. PETERSBURG, FL 33702

Electronic Signature of Incorporator: W. RANDOLPH HENNINGS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
W. RANDOLPH HENNINGS
1747 87TH TERRACE NORTH
ST PETERSBURG, FL. 33702