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TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: PEN Pals International

(Proposed corporate name - must include suffix)

300001370503
-01/05/95--01018--003
****131.00 ****131.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Betsy Viani (Ms.)

Name (printed or typed)

La Bonne Vie - #302
3475 South Ocean Blvd.

Address

Palm Beach, FL 33480

City, State & Zip

407-588-4326 (UNLISTED)

Daytime Telephone number

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

Per Betsy
Add "Corporation"
to name.
M#
1-6-95

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: PEN PALS INTERNATIONAL
CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Ms. Betsy Viani
13 BONNE VIE #302
3475 South Ocean Blvd.
Palm Beach, FL. 33480

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

250 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ms. Betsy Viani
13 BONNE VIE #302
3475 South Ocean Blvd
Palm Beach, FL. 33480

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

1. Ms. Betsy Viani
La BONNE VIE #302
3475 South Ocean Blvd.
Palm Beach, FL 33480
2. Mr. Michael Collins
6230 Busch Blvd. Suite 444
Columbus, Ohio 43229

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12TH day of December 19 94.

Betsy Viani

Signature

Michael Collins

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PEN Pals International
Corporation

2. The name and address of the registered agent and office is:

Ms. Betsy Viani
(Name)
12 BONNE VIE #302
3475 SOUTH OCEAN Blvd.
(P.O. Box not acceptable)
Palm Beach, FL. 33480
(City/State/Zip)

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TALLAHASSEE, FL
SECRETARY OF STATE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Betsy Viani
(Signature)

December 8, 1994
(Date)