

995000002069

515 East Davis Boulevard
Tampa, Florida 33606

December 28, 1994

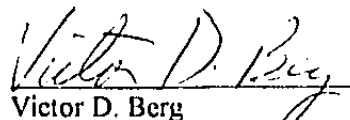
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Mastermind Games, Inc.

407000001-3775-3-1
-01/05/95--01083--009
*****70.00 *****70.00

The following documents are enclosed with this letter:

- 1) The original Articles of Incorporation for Be Careful Apparel, Inc., a for-profit corporation formed under the Florida Business Corporation Act;
- 2) A Certificate of Designation of Registered Agent and Registered Office signed by the Registered Agent;
- 3) A check in the amount of \$70.00; and


Victor D. Berg
515 East Davis Boulevard
Tampa, Florida 33606
(813) 254-5689

B. REGISTER JAN 10 1995

FILED
JAN -5 AM 7:45
TALLAHASSEE FLORIDA
SECRETARY OF STATE

**ARTICLES OF INCORPORATION
OF
BE CAREFUL APPAREL, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation

**ARTICLE ONE
Name**

The name of the Corporation shall be Be Careful Apparel, Inc

**ARTICLE TWO
Address**

The address of the principal office of the Corporation is 515 East Davis Boulevard, Tampa, Florida 33606, and the mailing address of the Corporation is 515 East Davis Boulevard, Tampa, Florida 33606.

**ARTICLE THREE
Authorized Shares**

The number of shares that the Corporation is authorized to issue is 1,000, all of which shall be common shares with par value of \$.01.

**ARTICLE FOUR
Initial Registered Office and Agent**

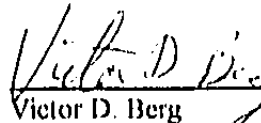
The street address of the initial Registered Office of the Corporation is 515 East Davis Boulevard, Tampa, Florida 33606, and the name of its initial Registered Agent at that address is Victor D. Berg.

**ARTICLE FIVE
Incorporator**

The name and street address of the incorporator is as follows: Victor D. Berg, 515 East Davis Boulevard, Tampa, Florida 33606.

FILED
JAN 13 1996
TAMPA
FLORIDA
CLERK OF THE CIRCUIT COURT

The undersigned has executed these Articles of Incorporation this 28 day of December, 1994.



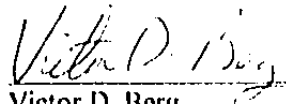
Victor D. Berg
Incorporator, Be Careful Apparel, Inc.

**ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement designating its Registered Agent and Registered Office, in the state of Florida.

1. The name of the Corporation is Be Careful Apparel, Inc
2. The name and address of the Registered Agent and Registered Office of the Corporation is:

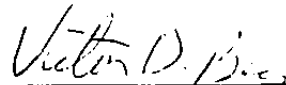
Victor D. Berg
515 East Davis Boulevard
Tampa, Florida 33606



Victor D. Berg
President, Be Careful Apparel, Inc.
December 28, 1994

RECEIVED
SECRETARY OF STATE
JUL 5 1995
TAMPA, FL

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-named corporation at the place designated in this statement, 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.



Victor D. Berg
December 28, 1994

P95000002069

Requestor's Name

10311 Springrose Dr.
Tampa FL 33626

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ 400002181164--B
(Corporation Name) (Document #) -04/02/97--01054--004
*****35.00 *****35.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 APR -2 PM 4: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Volun.
Dissolved
4/4/97

**ARTICLES OF DISSOLUTION
OF
BE CAREFUL APPAREL, INC.**

The Corporation does hereby adopt the following Articles of Dissolution:

ARTICLE ONE
Name

The name of the Corporation is Be Careful Apparel, Inc.

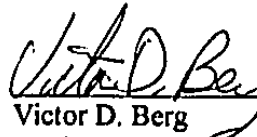
ARTICLE TWO
Date Dissolution was Authorized

The dissolution of the Corporation was authorized on March 24, 1997.

ARTICLE THREE
Vote of Shareholders

The shareholders voted on dissolving the Corporation and the number cast for dissolution was sufficient for approval of the dissolution of the Corporation.

The undersigned has executed these Articles of Dissolution this 31st day of March, 1997.



Victor D. Berg
President and Director of Be Careful
Apparel, Inc.

FILED
97 APR -2 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA