P950000002173

513 Whitehead Street Post Office Box 1777 Key West, Florida 33041-1777

Tolophono: (305) 296-5297

MICHAEL II. BARNES, P.A. CHAILES DANIEL SIKES Facsimile: (305) 296-5254

Of Counsel - Tallphassee, FL William VanDercreek * Of Counsel - Ft. Lauderdale, FL Roderman, P.A. & Williams, Esp.

January 4, 1995

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

ATTENTION: New Filings Division

RE: Novelty Exports, Inc.

200001372452 -01/06/95--01061--019 ****122.50 ****122.50

Dear Sir or Madam:

Please find enclosed for filing one (1) original and one (1) copy of Articles of Incorporation along with a Certificate of Designation for the Registered Agent concerning the above corporation.

I am also enclosing our check in the amount of \$122.50 for the filing fee and certified copy. Please return our copy and Certificate to the above address.

I appreciate your assistance in this matter. If you have any questions, please feel free to give me a call collect at the number on the letterhead.

Sincerely,

LAW OFFICES OF MICHAEL R. BARNES

DiAnna L. Williams

Office Manager

Enclosure

Php.95

ES JUN -5 MM 9: 34
SALUMBASSEE FLORIDA

FILED

ARTICLES OF INCORPORATION

95 JAN -6 AN 9: 34

OF

SECHLIANT PESTATE ALLAHASSEE FLORIDA

NOVELTY EXPORTS, INC.

The undersigned incorporation, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be NOVELTY EXPORTS, INC.

ARTICLE II: DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III: PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 417 Angela Street, Key West, FL 33040.

ARTICLE V: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (\$1.00) per share.

ARTICLE VI: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is William A. Perkins, III, 631 Whitehead Street, Key West, FL 33040

ARTICLE VII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Gitte V. Perkins, 417 Angela Street, Key West, FL 33040.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is Gitte V. Perkins, 417 Angela Street, Key West, FL 33040.

The undersigned has executed these Articles of Incorporation this 27th day of December, 1994.

CITTE V. PERKINS

STATE OF FLORIDA COUNTY OF MONROE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared GITTE V. PERKINS, who is personally known to me and who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, and that an oath was not taken.

Witness my hand and official seal in the County and State last aforesaid this 27th day of December, 1994.

Di ana J. Milliams

(SEAL)

Commission Expires:



DIANRIA I. WILLIAMS My Commission CC409068 Expires Sep. 22, 1998 Bonded by HAI 800-422-1586

95 JAN -6 AM 9: 31, SECALASSE F STATE.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corproation, 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 Novelty Exports, Inc.
- 2. The name and address of the registered agent and office is William A. Perkins, III, 631 Whitehead Street, Key West, FL 33040.

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.

WILLIAM/A//HERKINS, III