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Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32399 000001390810 -01/26/95--01118--005 ****122.50 ****122.50

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RE: SPRING SWINGS INC.

Dear Sir:

MORRIS ENGELBERG

LAURIE ENGELBERG MILGRIM

JERALD C CANTOR

LES S KUSHNEN

I am enclosing the original and one copy of the Articles of Incorporation and Acceptance as Designation of Resident Agent together with our check in the sum of \$122.50 for filing, with regard to the above corporation.

Please return a copy for our files.

We would greatly appreciate prompt handling of this matter.

Yours very truly,

JERAID C. CANTOR

For the Firm

JCC:cq

cc: Mr. Stephen D. Snyder

cc: Mr. Robert M. Gaynor

\$16/2/62.00

ARTICLES OF INCORPORATION SPRING SWINGS INC.

The undersigned subscribers to these Articles of Incorporation, natural persons, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: SPRING SWINGS INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business and the object and purpose to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as a natural person might or could do, viz:

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- (a) To engage in the business of manufacturing and distributing spring activated devices, swings, and other products.
- (b) To do any and all things necessary, proper or convenient for or incident to the furtherance of the powers and purposes herein mentioned.
- (c) To exercise any power and authority, and to engage in any type of business which may be done by a profit corporation organized and existing under and by virtue of Chapter 607, Florida Statutes, it being the intent that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of the capital stock which this corporation shall be authorized to have outstanding at any time is ONE THOUSAND (1000) shares at \$1.00 par value.

ARTICLE IV.

The amount of the capital with which this corporation shall begin business is not less than FIVE HUNDRED and NO/100 DOLLARS (\$500.00).

ARTICLE V.

The existence of this corporation shall be perpetual.

ARTICLE VI.

The street address of the initial registered office of this corporation is 17721 S.W. 75th Avenue, Miami, Florida 33157, and the name of the initial registered agent of this corporation at that address is STEPHEN D. SNYDER.

ARTICLE VII.

This corporation shall have two Directors initially. The number of Directors may be increased from time to time by the By-Laws, but shall never be less than two. The names and addresses of the initial Directors of this corporation are:

STEPHEN D. SNYDER

- 17721 S.W. 75th Avenue Miami, Florida 33157

ROBERT M. GAYNOR

- 3490 North 31st Avenue Hollywood, Florida 33021

ARTICLE VIII.

The name and post office address of the officers who shall hold office for the first year of the corporation's existence, or until their successors are elected and qualified, and the office they shall hold, are as follows:

STEPHEN D. SNYDER

President and Treasurer 17721 S.W. 75th Avenue Miami, Florida 33157

ROBERT M. GAYNOR

 Vice President and Secretary 3490 North 31st Avenue Hollywood, Florida 33021

ARTICLE IX.

The name and post office address of the subscribers of these Articles of Incorporation and a statement of the number of shares of stock which she agrees to take is as follows:

STEPHEN D. SNYDER

- 500 Shares

ROBERT M. GAYNOR

- 500 Shares

ARTICLE X.

The By-Laws of this corporation may provide that less than a majority of the Board of Directors shall constitute a quorum for

the transaction of business.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation, this 19x1 day of January, 1995.

STEPHEN D. SNYDER
ROBERT M. GAYNOR

STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared STEPHEN D. SNYDER and ROBERT M. GAYNOR, who are personally known to me or have produced a driver's license to be the persons described in and who executed the foregoing instrument and who did take an oath and who acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this day of Unducted, 1995.

Notary Public, State of Florida My Commission expires:

Print Name: JERALD D. CANTON Print Title:
Serial No.:

OFFICIAL NOTARY SEAL
IERAL,D C CANTOR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC300388
MY COMMISSION EXP. AUG. 18,1997

The undersigned, STEPHEN D. SNYDER, hereby acceptant designation as resident agent of that certain corporation known as SPRING SWINGS INC., a Florida corporation.

In pursuance of Chapter 48.091, FLORIDA STATUTES, the following is submitted, in compliance with said Act:

That SPRING SWINGS INC., desiring to organize under the laws of the State of Florida as a Florida corporation with its principal office at 17721 S.W. 75th Avenue, Miami, Florida 33157, has named STEPHEN D. SNYDER, located at 17721 S.W. 75th Avenue, Miami, Florida 33157, County of Dade, State of Florida, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

RESIDENT AGENT