

PC5000012057

TRANSMITTAL LETTER

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

00000014179003
0000179003-0005-0004
****122.50 ****122.50

SUBJECT: NOVELTYLAND SALES INC
(Proposed corporate name - must include suffix)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

55 FEB 28 AM 8:02

FROM:

GARY DAMMAN
Name (printed or typed)

3055 NW 26 STREET
Address

LAUDERDALE LAKES, FL 33311
City, State & Zip

(305) 733-1030
Daytime Telephone number



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

ARTICLES OF INCORPORATION

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.

55 FEB 28 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

NOVELTYLAND SALES, INC

ARTICLE II PRINCIPAL OFFICE

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

3055 NW 26 STREET
LAUDERDALE LAKES, FL 33311

ARTICLE III SHARES

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

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GARY DAMMAN
3055 NW 26 STREET
LAUDERDALE LAKES, FL
33311

ARTICLE V INCORPORATOR(S)

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

GARY DAMMAN
3055 NW 26 STREET
LAUDERDALE LAKES, FL
33311

LEE OMLAND
3055 NW 26 STREET
LAUDERDALE LAKES, FL
33311

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

30 day of JAN. 1995.

Gary Damman
Signature

Signature

Signature

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: NOVELTYLAND SALES, INC

55 FEB 23 1980
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

GARY DAMMAN
(Name)

3055 NW 26 STREET

(P.O. Box not acceptable)

LAUDERDALE LAKES, FL 33311
(City/State/Zip)

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.

Gary Damman
(Signature)

1/30/95
(Date)