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STATE OF FLORIDA
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: WHALE OF A TALE, INC.

FAX AUDIT NUMBER: H95000004666

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 26, 1995

RUDEN BARNETT MCCLOSKEY

FT. LAUDERDALE, FL

SUBJECT: WHALE OF A TALE, INC.
REF: W95000006903

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Loria Poole
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**ARTICLES OF INCORPORATION
OF
STORYBOOK CREATIONS, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

Storybook Creations, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and the principal office of this Corporation is 1827 Middle River Drive, Apt. 2, Ft. Lauderdale, Florida 33305.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 1827 Middle River Drive, Apt. 2, Ft. Lauderdale, Florida 33305, and the initial registered agent of this Corporation at that address shall be Sally Fayne.

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Prepared by:

Ellen R. Izler, Esq., FL Bar #0178921
Ruden Barnett, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(305) 764-6660

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ARTICLE V
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Sally Fayne
1827 Middle River Drive, Apt. 2
Ft. Lauderdale, Florida 33305

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 25 day of
April, 1995.

Sally Fayne Incorporator
Sally Fayne, Incorporator 4/25/95

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of
Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that
he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida
Business Corporation Act, including specifically Section 607.0505.

Sally Fayne Registered Agent
Sally Fayne, Registered Agent 4/25/95

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TALLAHASSEE, FLORIDA

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Prepared by:

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