

**P95000036975**  
**TRANSMITTAL LETTER**

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

500001479645  
-05/08/95--01152--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Hot & Fun Stuff, 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    ☐ \$78.75    ☐ \$122.50    ☐ \$131.25

FROM: Patricia A. Marks  
Name (printed or typed)  
1028 Michigan Dr. W  
Address  
Dunedin, FL 34698  
City, State & Zip  
813-736-0606  
Daytime Telephone number

FILED  
95 MAY -8 PM 1:09  
TALLAHASSEE, FLORIDA

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

BROWN MAY 10 1995

ARTICLES OF INCORPORATION  
OF  
HOT & FUN STUFF, INC.

FILED  
55 MAY -8 PM 1:09  
TALLAHASSEE, FLORIDA

\*\*\*\*\*  
The undersigned, for the purpose of forming a corporation  
under the Florida General Corporation Act, do hereby adopt the  
following Articles of Incorporation:

ARTICLE I - NAME OF CORPORATION

The name of the Corporation shall be:  
Hot & Fun Stuff, Inc.

ARTICLE II - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III - ADDRESS

The principal office and mailing address of the corporation  
shall be:

1028 Michigan Drive West  
Dunedin, FL 34698

ARTICLE IV - PURPOSE

This corporation is organized to engage in the business of  
wholesaling novelty products, and any and all other lawful  
business for which corporations may be incorporated under Chapter  
607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock, having a par value of \$ .10 per share.

The stock as aforesaid shall be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

All voting power of this corporation shall be vested in the common stock above designated.

#### ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Patricia A. Marks

1028 Michigan Drive West  
Dunedin, FL 34698

#### ARTICLE VIII - SUBSCRIBERS

The name and address of the subscriber of these Articles of

Incorporation, the number of shares of stock which she agrees to take and the value of the consideration therefore are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
Patricia A. Marks	1028 Michigan Drive West Dunedin, FL 34698	1,000	\$ 100

#### ARTICLE IX - POWERS

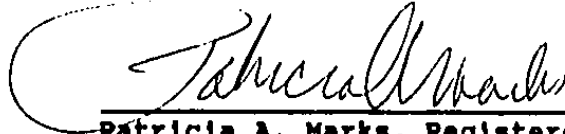
This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE X - REGISTERED AGENT

The name and address of the initial registered agent is:

Patricia A. Marks	1028 Michigan Drive West Dunedin, FL 34698
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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



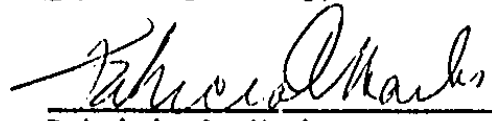
Patricia A. Marks, Registered Agent

#### ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written agreement manifesting their intention

that a certain amendment of these Articles of Incorporation be made.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of May, 1995.

  
Patricia A. Marks

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared PATRICIA A. MARKS, who is personally known to me and is known by me to be the person who executed the foregoing Articles of Incorporation; and acknowledged before me that she executed those Articles of Incorporation.

WITNESS my hand and official seal this 5th day of May, 1995.

  
Notary Public

My commission expires:



LINDA M. WHITNEY  
MY COMMISSION # CC319821 EXPIRES  
September 29, 1997  
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**  
95/MAY-8 PM 1:10  
TALLAHASSEE, FLORIDA

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: Hot & Fun Stuff, Inc.

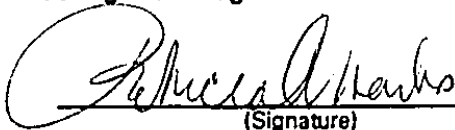
2. The name and address of the registered agent and office is:

Patricia A. Marks  
(Name)

1028 Michigan Dr. W  
(P.O. Box not acceptable)

Dunedin, FL 34698  
(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.*

  
(Signature)