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May 23, 1995

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

400001501964  
-05/31/95--01050--011  
\*\*\*\*122.50 \*\*\*\*122.50

RE: H & T NOVELTY COMPANY, INC.  
Our File No.: PB-13282

Dear Sir/Madam:

Enclosed please find one copy and the original Articles of Incorporation for the above captioned corporation together with a check in the amount of \$122.50, representing filing fees, registered agent fee, and \$52.50 for certified copy. Kindly provide us with confirmation of approval at your earliest convenience.

Thank you for your attention to this matter.

Very truly yours,

*Deborah A. Carman*  
Deborah A. Carman

DAC/sm  
enclos.

RECEIVED  
CORPORATIONS DIVISION  
TALLAHASSEE, FLORIDA  
MAY 30 AM 11:42

ARTICLES OF INCORPORATION  
OF  
H & T NOVELTY COMPANY, INC.

FILED  
95 MAY 30 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

The name of this corporation is: H & T NOVELTY COMPANY, INC.

ARTICLE II  
DURATION

The term of existence of the corporation is perpetual.

ARTICLE III  
PURPOSE

The purpose for which the corporation is organized is the transaction for any and all lawful business for which corporations may be incorporated under the General Corporation Act of the State of Florida. These shall include but not be limited to, the power to sue and be sued, complain and defend in its corporate name in all actions and proceedings, and to have a Corporate Seal. The Corporation may also purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use or otherwise deal in or with real or personal property or any interest therein wherever situated. It shall have the power to sell, convey, mortgage, pledge, lease, exchange, transfer and otherwise dispose of any or all of its property, franchises and income. It may conduct its business, carry on its operations, and have officers and exercise the powers

granted by this act within and without the State of Florida.

It may elect and/or appoint officers and agents and define their duties and fix their compensation. It may take and alter by-laws in any way consistent with these Articles of Incorporation and the laws of the State for the administration and regulations of the affairs of the Corporation. The Corporation shall have the power to make donations to the public welfare or for charitable, scientific, or educational purposes. It shall have the power to transact any lawful business which the Board of Directors shall find to be in aid of Government Policy. The Corporation shall further have the power to pay pensions and establish pension plans, and other incentive plans for any and all its Directors, Officers and Employees and for any and all of the Directors, Officers and Employees of its subsidiaries. It may be a promoter, incorporator, general partner, limited partner, member, associate or manager of any corporation, partnership, limited partnership, joint venture, trust or enterprise. The Corporation shall have the further power to purchase, take, receive, subscribe for, or otherwise acquire, own, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of and otherwise use and deal in and with shares or other interest in or obligations of other domestic and foreign corporations, associations, partnerships and individuals including the direct and indirect obligations to the United States or any government, state, territory or other governmental body. The Corporation shall have the power to have and to exercise all powers necessary or convenient to effect its purpose.

#### ARTICLE IV

##### CAPITAL STOCK

The aggregate number of shares which the corporation has the authority to issue is 100 shares, all of which shall be common shares with par value of \$1.00.

#### ARTICLE V

##### 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 already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI

##### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial corporate office of this corporation is 14815 Whatley Road, Delray Beach, Florida 33445.

The registered office of this corporation is:

14815 Whatley Road, Delray Beach, FL 33445.

The name of the initial registered agent of this corporation at that address is: PAUL HUMPHREY.

#### ARTICLE VII

##### DIRECTORS

This corporation shall initially have two (2) directors.

The number of directors may be either increased or diminished

from time to time by the bylaws but shall never be less than one.  
The names and addresses of the initial directors of this  
corporation are:

President : ANTHONY MICHAEL THIBODEAU  
14815 Whatley Road  
Delray Beach, FL 33445

Vice-President: PAUL EDWARD HUMPHREY  
11710 Countryview Lane  
Boca Raton, FL 33428

#### ARTICLE VIII

##### INCORPORATOR

The name and address of the incorporator is:

ANTHONY MICHAEL THIBODEAU  
14815 Whatley Road  
Delray Beach, FL 33445

#### ARTICLE IX

##### OFFICERS

The initial officer of the corporation shall be:

ANTHONY MICHAEL THIBODEAU

#### ARTICLE X

##### COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence  
on:

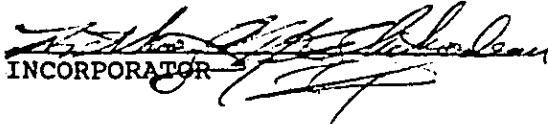
Upon receipt by the Secretary of State

#### ARTICLE XI

##### AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in this Articles of Incorporation, to any amendment hereto, and any rights conferred upon the stockholders are subject to this reservation.

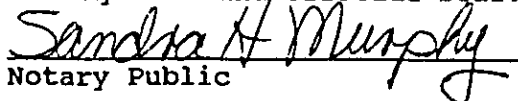
IN WITNESS WHEREOF, I have subscribed my name this 19th  
day of May, A.D., 1995.

  
INCORPORATOR

STATE OF FLORIDA  
COUNTY OF PALM BEACH

On this 19th day of May, A.D., 1995,  
before me, a Notary Public for the State of Florida the under-  
signed officer personally appeared ANTHONY MICHAEL THIBODEAU, known  
to me to be the person whose name is subscribed to in the within  
instrument, and acknowledges he executed the same for the purposes  
therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

  
Notary Public

My Commission Expires:



SANDRA H MURPHY  
My Commission CC408528  
Expires Sep. 20, 1998

FILED  
55 MAY 30 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in Article VI of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the complete discharge of its duties.

Dated this 19th day of May, 1995.

Paul Humphrey  
Registered Agent