

P95000056389

TRANSMITTAL LETTER

55-112-20-EP-1420
FILED

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

SUBJECT: AROUND AND AROUND INC.
(Proposed corporate name - must include suffix)

SEARCHED 15-12-1103
-02/20/95 -01/13/95
+++122.50 +++122.50

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

Additional Copy Required

FROM: FRED J. KOONDEL
Name (printed or typed)

7920 S.W. 137 CT
Address

MIAMI, FLORIDA. 33183
City, State & Zip

305 380 1234
Daytime Telephone number

Rec'd 2/20/95

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

FILED

ARTICLES OF INCORPORATION

95 JUL 20 PM 4:20

FLORIDA
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:

AROUND AND AROUND INC.

ARTICLE II PRINCIPAL OFFICE

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

*FRED J. KOONDEL
7920 S.W. 137 CT
MIAMI, FLORIDA. 33183*

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*FRED J. KOONDEL
7920 S.W. 137 CT.
MIAMI, FLORIDA. 33183*

ARTICLE V INCORPORATOR(S)

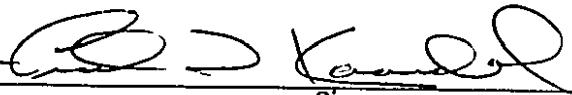
See instructions for officers/directors

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

FRED J. KOONDEL
7420 S.W. 137 CT.
MIAMI, FLORIDA, 33183

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

17th day of JULY, 19 95.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: AROUND AND AROUND INC.

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

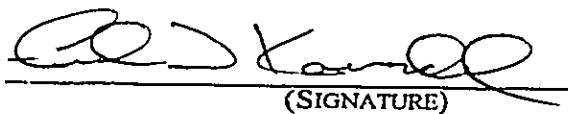
FRED J. KOONDEL
(NAME)
7920 S.W. 137CT.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
MIAMI, FLORIDA 33183
(CITY/STATE/ZIP)

FLORIDA
CORPORATION
DIVISION
TALLAHASSEE, FLORIDA

FILED

95 JUL 20 PM 4:20

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)

July 17, 1995
(DATE)

LCM'S PLACE
Moosup, CT 06762

TEL 201 935-7711
212 246-8100
FAX 201 804-1997

Page Process

Document Preparation

P95000056389

DEAR SIR/MAM,

CAN YOU PLEASE MAIL THE
AMENDMENT TO:

FRED KOONDEL
2711 AVE X 2B
BROOKLYN, NY 11235
718 891 9735

1996											
JANUARY			FEBRUARY			MARCH			APRIL		
1	2	3	4	5	6	7	8	9	10	11	12
13	14	15	16	17	18	19	20	21	22	23	24
25	26	27	28	29	30	31					
MAY			JUNE			JULY			AUGUST		
1	2	3	4	5	6	7	8	9	10	11	12
13	14	15	16	17	18	19	20	21	22	23	24
25	26	27	28	29	30	31					
SEPTEMBER			OCTOBER			NOVEMBER			DECEMBER		
1	2	3	4	5	6	7	8	9	10	11	12
13	14	15	16	17	18	19	20	21	22	23	24
25	26	27	28	29	30	31					

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-12/28/95--01051--015
*****35.00 *****35.00

(614) 424-7442
F. Koondel

SEARCHED
INDEXED
SERIALIZED
FILED

65 DEC 27 1996

FILED



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
REC'D 27 APR 10 1995
FLORIDA SECRETARY OF STATE
RECEIVED
10:45 AM
10:45 AM

AROUND AND AROUND INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

THE CONSIGNMENT NUT INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: DEC. 18th 1995

• **FOURTH: Adoption of Amendment(s) (CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

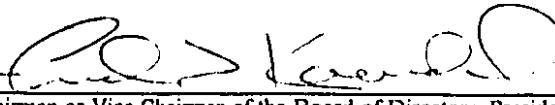
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
voting group _____."

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 18th of DECEMBER, 19 95.

Signature 

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FRED J KOONDEL

Typed or printed name

PRESIDENT

Title

P950000.56 389

FRED KEEWELL
2741 AVENUE X
Brooklyn N.Y. 11235

Emergency Contact Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #) 5444444444444444444444
04105706-011370-0007
4444435.00 4444435.00

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

Walk in

Pick up time

□ Certified Copy

Mail out

Will wait

Photoshop

Certificate of

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

36 APR -5 PH 1.52
TALLAHASSEE, FLORIDA

CR2E031(1/25)

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE CHILDREN'S CONSIGNMENT INC. INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

CHILDREN'S CONSIGNMENT INC.

FLORIDA
26 APR -5 PM 1:52
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption 1/1/96 3/6/96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30th day of MARCH, 19 96

Signature *(Signature)*

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

36 APR-5 PM 1:52
TALLAHASSEE, FLORIDA

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FRED S. KENDEL

Typed or printed name

PRESIDENT

Title