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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
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STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: RUDEK, BARNETT, MCCLOSKEY, ET AL
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OF P

NAME: ZANY, INC.

FAX AUDIT NUMBER: H95000008627

DATE REQUESTED: 08/07/1995

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27 AUG 7-5 7

08/07/95

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ARTICLES OF INCORPORATION

OF

ZANY, 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:

Zany, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is 67 S.W. 12th Way, Boca Raton, Florida, 33486.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, per 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 67 S.W. 12th Way, Boca Raton, Florida, 33486 and the initial registered agent of this Corporation at that address shall be Penelope Coyle.

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AUG 7 1995 MON 11:13 RUDEN BARNETT
AUG 7 1995 MON 11:17 RUDEN BARNETT

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ARTICLE V
INCORPORATOR

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

Penelope Coyle
67 S.W. 12th Way
Boca Raton, Florida 33488

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 7th
day of August, 1995.

Penelope Coyle
Penelope Coyle, Incorporator

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TALLAHASSEE
FLORIDA

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 607.0508.

Penelope Coyle
Penelope Coyle, Registered Agent

PHL:PSB:1:1

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Prepared by: Scott M. Margol, Esq., FL Bar #0522840
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