

REFERENCE :

850<u>134</u>

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : February 16, 1996

ORDER TIME : 12:20 PM

ORDER NO. : 850134

400001725774

CUSTOMER NO:

7104678

CUSTOMER: Ms. Pamela Russell

MS. PAMELA RUSSELL

2450 N.w. 72nd Avenue

Pompano Beach, FL 33063

DOMESTIC FILING

NAME:

WHIMSEY INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTHERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

__ PLAIN STAMPED COPY

____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: T. BROWN FEB 2 8 1994

ARTICLES OF INCORPORATION

OF

WHIMSEY INC.

96 FEB 27 AN 10 20
TALLAMASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

WHIMSE' 'NC.

The address of the principal office of this corporation shall be 2450 Northwest 72nd Avenue, Pompano Beach, Florida 33063, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLL III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2450 Northwest 72nd Avenue, Margate, Florida 33063, and the name of the initial registered agent of the corporation at that address is Pamela Russell.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Pamela Russell 2450 Northwest 72nd Avenue Margate, Florida 33063

ARTICLE VII. INCORPORATOR

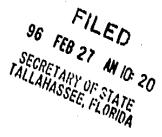
The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc. 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on February 27, 1996.

Incorporator ()
Its Agent, Laura R. Dunlap

RLL/dks



ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Pamela Russell, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

WHIMSEY INC.

Pamela Russell is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Typed Name: Pamela Russell