

1201 HAYES STREET
TALLAHASSEE, FL 32301

800-342-0086

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DIVISION OF CORPORATE REGISTRATION

ACCOUNT NO. : 072100000032

REFERENCE : 850134 7104670

AUTHORIZATION : *Patricia Poyts*

COST LIMIT : \$ 70.00

ORDER DATE : February 16, 1996

ORDER TIME : 12:20 PM

ORDER NO. : 850134

400001725774

CUSTOMER NO: 7104670

CUSTOMER: Ms. Pamela Russell
MS. PAMELA RUSSELL

2450 N.w. 72nd Avenue

Pompano Beach, FL 33063

DOMESTIC FILING

NAME: WHIMSEY INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

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 28 1996

FILED
96 FEB 27 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
96 FEB 27 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
WHIMSEY INC.

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:

WHIMSEY INC.

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.

ARTICLE 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
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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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

By: Pamela Russell

Typed Name: Pamela Russell