

GOLANT & GOLANT

ATTORNEYS AND COUNSELLORS AT LAW

MARGERY E. GOLANT
PENNSYLVANIA BAR
STUART M. GOLANT
FLORIDA BAR
NEW YORK BAR
PENNSYLVANIA BAR

April 11, 1996

Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32301

7000001781887
04/17/96-01003-014
*****78.75 *****78.75

SUBJECT: KRAFTY KREATIONS

Enclosed is an original and one (1) copy of the articles of incorporation and my check in the amount of seventy eight dollars and seventy five cents (\$78.75) to cover the filing fee. Also enclosed is designation of Registered Agent and Acceptance signed by Donna Becker.

FROM: Stuart M. Golant
Golant & Golant
10020 McNab Rd.
Tamarac FL 33321
954 724 9424

FILED
96 APR 17 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL APR 22 1996

☒ Please reply to: FLORIDA OFFICE: Th Tamarac Marketplace 10020A McNab Rd. Tamarac FL 33321

Phone: (305) 572-9080

FAX: (305) 749-1885

☐ Please reply to: PENNSYLVANIA OFFICE: 319 Main Street • Towanda, Pennsylvania 18848

Phone: (717) 265-2266

FAX: (717) 265-3974

ARTICLES OF INCORPORATION OF KRAFTY KREATIONS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE - NAME

The name of the corporation is Krafty Kreations, Inc..

ARTICLE TWO - PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 1322 SW 160th Ave., Sunrise FL 33326.

ARTICLE THREE - CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR - PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of selling arts and crafts.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE - CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share.

ARTICLE SIX - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1322 SW 160th Ave., Sunrise, FL 33326, and the name of its initial registered agent at such address, is Donna Becker.

ARTICLE SEVEN - DIRECTORS

The number of directors constituting the corporation's initial board of directors is 2. The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
Donna Becker	582 Woodgate Circle Sunrise FL 33326

FILED
SEP 17 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jano Triplett

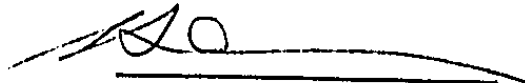
10001-3 NW 83rd St. Tamarac FL 33321

ARTICLE EIGHT - INCORPORATORS

The name and address of each incorporator is:

Name	Address
Stuart M. Golant	10020 McNab Rd. Tamarac FL 33321

Executed by the undersigned at Tamarac, Florida on April 11, 1996.



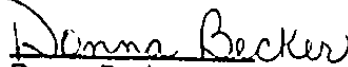
FILED
96 APR 17 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Krafty Kreatlons, Inc.
2. The name and address of the registered agent and office is:
Donna Becker
1322 SW 160th Ave.
Sunrise FL 33326

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.


Donna Becker

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL