

 PETER L. MREION

 INFEGONY D. CODK

 JOHN N. EUBANKE, JH

 JOHN P. FLANIJAN

 JOHN P. FLANIJAN

 JOHN P. FLANIJAN

 MYNA GENDEL

 LYNN D. HAWKHID

 MARTIN V. KAIZ

 WILLIAM B. KING

 HONALD R. SOLIHA

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May 2, 1996

JON G. MOYLE JON G. MOYLE, JR, JON H. OLIVER MAIRLE, NAYMOND THOMAB A. BHEEHAN, II MAIRTA M. BUAREP.MIRIAB WILTOH L. WHITE

of Counsel: "Thomas A, Hickey "William J, Payne "Admitted III New York Only

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Corporate Records Bureau Division of Corporations P.O. Box 6327 Tallahassee, Florida 32301

Dear Sir/Madam:

Enclosed herewith please find an original and one (1) copy of the following documents: 1) Amended Articles of Incorporation changing the name to Your Way Crafts, Inc.; and 2) Articles of Incorporation for Your Way Customizing, Inc. I have also enclosed two checks, one in the amount of \$87.50 and the second in the amount of \$122.50, respectively, for filing fees. Kindly file the Amended Articles first and the Articles of Incorporation second. Finally, please furnish the undersigned with certified copies of each subsequent to filing same.

Thank you for your prompt attention to this matter.

Sincerely yours,

Luanne M. Falkinburg RECEIVED 95 MAY 6 AM 11: 35 10 DIVISION OF CORPORATIONS Secretary for John F. Flanigan

LMF/8959Z Enclosures 05096-1 6745F

ARTICLES OF INCORPORATION OF YOUR_WAY_CUSTOMIZING, INC.

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The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statues of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

ARTICLE I

Name of Corporation

The name of this Corporation shall be YOUR WAY CUSTOMIZING, INC. (the "Corporation").

ARTICLE II

Mailing Address

The mailing address of the Corporation is 1107 Royal Palm Beach Boulevard, Royal Palm Beach, Florida 33411

ARTICLE III

Purpose

This Corporation is organized for the following purposes:

(a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto. (b) For the purpose of transacting any or all lawful business.

(c) To do any and overything pertiment to the above.

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ARTICLE IV

Capital Stock

This Corporation is authorized to issue One Thousand (1,000) shares of One Cent (\$0.01) par value common stock.

ARTICLE V

Proomptivo_Rights

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

Corporation Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

ARTICLE VII

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 625 North Flagler Drive, 9th Floor, West Palm Beach, Florida 33401, and the name of the initial registered agent of this Corporation at that address is John F. Flanigan.

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ARTICLE VIII

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Initial Board of Directors

This Corporation shall have three (3) Directors initially. The number of Directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are as follows:

Ellen Engelhardt	1107 Royal Palm Beach Boulevard Royal Palm Beach, Florida 33411	1107 Royal Royal Palm	
Donna Scott	1107 Royal Palm Beach Boulevard Royal Palm Beach, Florida 33411	1107 Royal Royal Palm	
Richard Engelhardt	1107 Royal Palm Beach Boulevard Royal Palm Beach, Florida 33411	1107 Royal Royal Palm	•

ARTICLE IX

By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

Indemnification

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XI

Incorporator

The name and address of the person signing these Articles of Incorporation is as follows: John F. Flanigan, 625 North Flagler Drive, 9th Floor, West Palm Beach, Florida 33401.

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of May_{7} 1996.

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JOHN F. FDANIGAN Incorporator

CERTIFICATE_DESIGNATING_PLACE_OF_BUGINESS OR_DOMICILE_FOR_THE_SERVICE_OF_PROCESS_WITHIN_FLORIDA,

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NAMING_AGENT_UPON_WHOM_PROCESS_MAY_BE_SERVED

THAT YOUR WAY CUSTOMIZING, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE VILLAGE OF ROYAL PALM BEACH, STATE OF FLORIDA HAS NAMED JOHN F. FLANIGAN LOCATED AT 625 NORTH FLAGLER DRIVE, 9TH FLOOR, WEST PALM BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

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<u>ANN</u>
JOHN F. FLANIGAN
Incorporator
(Title)
<u>May 1, 1996</u>
(Date)

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AM FAMILIAR WITH AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES, INCLUDING THE PROVISIONS OF SECTION 607.0505, FLORIDA STATUTES.

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۲r. JOHN FLANIØAN Registered Agent M/.7 1, 1996 (Date)