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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 900001855869 -06/07/96--01069--016 ****131.25 ****131.25

SUBJECT: Forget-Me-Not Collectables Incorporated

Enclos for :	sed is an origina \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Cerdied Copy Additional Copy	\$131.25 Filing Fee, Certified Copy & Certificate Required	nd a check				
	FROM: Christine S. Atanasoski Name (printed or typed)								
5 A Past Granada Blvd.									
Ormand Beach, Florida 3217 3									
		904-441. Daytime	-7555 /9	04-677-67	רלו				

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Fonget - Me - Not Collectables Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

52 East Granada Buld Ormand Beach, Florida. 32176

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SECRETARY OF STATE
TALLAHASSEE, FLORE

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares of stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

Christine S. Atanasoski

52 East Granada Blud.

Ormand Beach Florida.

32176

ARTICLE V INCORPORATOR(S) See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are);

Christine S. Atanasoski 605 Ocean Shore Blvd. Onmond Beach, Florida. 33176

Rosie Ninkovich
89 So. Atlantic Ave
Ormand Beach, Florida.
32176

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5 day of June , 19 96.

(An additional article must be added if an effective date is requested.)

Signature Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:	Forget-Me-Not Colle	ectables Incorp	oratel
2. The name and address of the r	egistered agent and office is:	SEC SEC	
Christ	tine S. Atanasos ki	FILE JUN -7 AHASSEI	
52 Ea	St Grana da Blud. D. Box of Mail Drop Box NOT ACCEPTABLE)	ED PH 2: 09 OF STATE	
Ormor	d Ceach Florida 32176	i≨/// W	

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.

Christine S. Stanasashe June 5, 1996.