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Transmittal Letter

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 29 AM 10:26

August 22, 1996

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Cherrybug, Inc.

Enclosed is an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50. Please send certified copy to address below.

From: Wendi L. Williams
3800 Northeast 16 Avenue
Pompano Beach, Florida 33064

(954) 783-8628

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Articles of Incorporation

of

Cherrybug, Inc.

Article I Name

The name of the corporation will be:

Cherrybug, Inc.

Article II Principal Office

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

3800 Northeast 16 Avenue
Pompano Beach, Florida 33064

Article III Capital Stock

The number of shares of stock that this corporation is authorized to have at anyone time is:

100 shares of the par value of \$1.00 each.

Article IV Initial Registered Agent

The name and address of the initial registered agent is:

Wendi L. Williams
3800 Northeast 16 Avenue
Pompano Beach, Florida 33064

Article V Incorporator

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

Wendi L. Williams
3800 Northeast 16 Avenue
Pompano Beach, Florida 33064

The undersigned has executed these Articles of Incorporation this twenty second day of August 1996.


Wendi L. Williams, Incorporator.

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DAVIDSON, N.J.
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DIVISION OF CORPORATIONS
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**Certificate of Designation
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 agent/registered office, in the State of Florida.

1. The name of the corporation is: Cherrybug, Inc.
2. The name and address of the registered agent/registered office is:

Wendi L. Williams
3800 Northeast 16 Avenue
Pompano Beach, Florida 33064

x Wendi L. Williams
Incorporator

August 22, 1996

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

x Wendi L. Williams
Registered Agent

August 22, 1996