

P97000051353

Enchantment Publications, Inc.
11361 NW 29th Street
Sunrise, FL 33323

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #) 800002206648--6
-06/09/97--01187--018
4. _____ (Corporation Name) _____ (Document #) ****122.50 ****122.50

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JUN -9 PM 8 23
SECRET
TALLAHASSEE, FLORIDA

June 4, 1997

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

Gentlemen:

Please create the new corporation "Enchantment Publications, Inc.". Enclosed is a check for \$122.50 to cover costs; and the original Articles of Incorporation and Consent of Registered Agent.

Yours truly,

A handwritten signature in cursive script that reads "Maureen A. Georgen".

Maureen A. Georgen

Enclosures

ARTICLES OF INCORPORATION
OF
ENCHANTMENT PUBLICATIONS, INC.

FILED
97 JUN -9 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation under Florida Law.

1. NAME: The name of this Corporation is:

ENCHANTMENT PUBLICATIONS, INC.

The address of the principal office of this corporation shall be 11361 NW 29th Street, Sunrise, Florida 33323 and the mailing address of the corporation shall be the same.

2. TERM: This corporation shall exist perpetually commencing on the date these Articles are filed.
3. PURPOSE: The purpose of this corporation is to transact any or all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes.
4. CAPITAL STOCK: This corporation is authorized to issue 100,000 number of shares of common stock.

\$.01 par value per share.

5. REGISTERED AGENT: The initial registered agent for this corporation is as follows, together with the address of the initial registered office:

Maureen A. Georgen
11361 NW 29th Street
Sunrise, Florida 33323

6. DIRECTORS: This corporation shall have one director initially. The number shall be fixed by the bylaws and may be changed from time to time.
7. INITIAL DIRECTORS: The name and street address of the member of the first Board of Directors is:

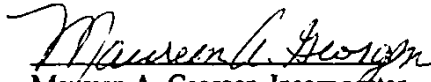
Maureen A. Georgen
11361 NW 29th Street
Sunrise, Florida 33323

They shall hold office until the first annual meeting of stockholders.

8. INCORPORATOR: The name and address of the incorporators are as follows:

Maureen A. Georgen
11361 NW 29th Street
Sunrise, Florida 33323

DATED on this 4th day of June, 1997.

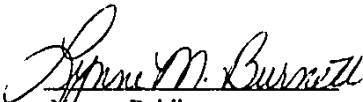

Maureen A. Georgen, Incorporator

STATE OF FLORIDA)

ss:

COUNTY OF BROWARD)

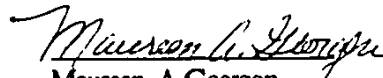
BEFORE ME, this 4th day of June, 1997 the undersigned Notary Public, appeared Maureen A. Georgen, who is personally known to me and known to me to be the person described in and who executed the foregoing instrument, and acknowledged before me that he executed the foregoing Articles of Incorporation.


Notary Public



CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned does hereby accept the designation.

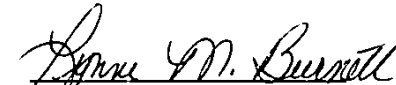

Maureen A. Georgen

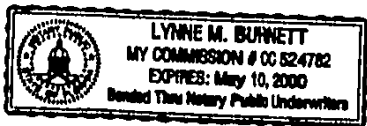
STATE OF FLORIDA)

ss:

COUNTY OF BROWARD)

BEFORE ME, this 4th day of June, 1997, the undersigned Notary Public, came the person of Maureen A. Georgen, personally known to me and who did not take an oath acknowledged the foregoing Consent of Registered Agent.


Notary Public



FILED
97 JUN -9 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA