# 79700081046

STEVEN SILVERMAN A Professional Association

(305) 666-6111 (305) 670-8111 Fax: (305) 670-8114 Two Datran Center Suite 1225 9130 S. Dadeland Boulevard Miami, Florida 33156-7849

September 17, 1997

Secretary of State Corporate Division P.O. Box 6327 Tallahassee, Florida 32301

> RE: Wonderful World of Crafts, Inc. Our File No. 97-3304

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\*\*\*\*\*122.50
\*\*\*\*\*122.50

Dear Sir/Madam:

Enclosed herein please find the Articles of Incorporation for the above named entity. Also enclosed is my firm's check in the amount of \$122.50 for filing the Articles. Please return to the undersigned a certified copy of the Articles.

Thank you for your courtesy and attention to this matter.

9-15-97

Sincerely yours,

Steven Silverman

SS/cd Enclosures SEP 2 2

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#### ARTICLES OF INCORPORATION

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OF

WONDERFUL WORLD OF CRAFTS, INC. TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

# ARTICLE I

#### **NAME**

The name of the corporation is:

WONDERFUL WORLD OF CRAFTS, INC.

# ARTICLE II

#### **DURATION**

The term of existence of the corporation is perpetual, commencing on the date of receipt and acknowledgment of the Articles by the Secretary of State.

#### **ARTICLE III**

#### **PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this State.

#### **ARTICLE IV**

# **CAPITAL STOCK**

The aggregate number of shares that the corporation shall have the authority to issue is 1,000 shares of capital stock with a par value of \$1.00 per share.

The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The shares of the corporation are not to be divided into classes.

#### ARTICLE V

#### **DIVIDENDS**

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

# **ARTICLE VI**

#### PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of his corporation, shall have the right to purchase his prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VII**

# PRINCIPAL PLACE OF BUSINESS

The principal office of the corporation shall be located at:

13771 S.W. 75th Street Miami, Florida 33183

#### **ARTICLE VIII**

# INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the corporation is:

13771 S.W. 75th Street Miami, Florida 33183

The name and address of the initial registered agent of the corporation is:

DIANA SCHLEIDEN 13771 S.W. 75th Street Miami, Florida 33183

#### **ARTICLE XI**

# INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the by-laws. The names and addresses of the initial directors of this corporation are:

DAVID B. SCHLEIDEN, President\Treasurer 13771 S.W. 75th Street Miami, Florida 33183

DIANA SCHLEIDEN, Vice-President\Secretary 13771 S.W. 75th Street Miami, Florida 33183

#### **ARTICLE X**

# **INCORPORATORS**

The names and addresses of the persons signing these Articles are:

DAVID B. SCHLEIDEN 13771 S.W. 75th Street Miami, Florida 33183

DIANA SCHLEIDEN 13771 S.W. 75th Street Miami, Florida 33183

# **ARTICLE XI**

# **ACTIONS OF DIRECTORS WITHOUT MEETING**

The directors of this corporation may take action by written consent as provided by law.

# **ARTICLE XII**

# MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in regular or special meetings of the Board of Directors by means of conference telephone as provided by law.

# **ARTICLE XIII**

# **INDEMNIFICATION**

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

# ARTICLE XIV

# **AMENDMENT**

The corporation reserves this right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

DAVID B. SCHLEIDEN

DIANA SCHLEIDEN

STATE OF FLORIDA }
SS
COUNTY OF DADE }

Before me, the undersigned authority, personally appeared, DAVID B. SCHLEIDEN and DIANA SCHLEIDEN, to me well known and known to be the person described in and

who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and seal this \( \sum\_5 \) day of September , 1997.

CAN SILVERMAN

COMMISSION # UC 573630

POPPES: November 29, 2000

Pau Rotiny Public Underwriters

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

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# OR DOMICILE FOR THE SERVICE OF PROCESS 97 SEP 19 AH 10: 09 WITHIN FLORIDA, NAMING AGENT UPON WHOM SECRETARY OF STATE PROCESS MAY BE SERVED TALLAHASSEE, FLORIDA

In compliance with section 48.091, FLORIDA STATUTES, the following is submitted: That WONDERFUL WORLD OF CRAFTS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named DIANA SCHLEIDEN, located at 13771 S.W. 75th Street, Miami, Florida 33183, as its agent to accept service of process within Florida.

DIANA SCHLEIDEN

Having been named 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 agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this /5 day of \_\_

1997.

SS/rm/97-3304/schleiden.art