12375 Document Number Only, CT CORPORATION SYSTEM 660 EAST JEFFERSON STREET Requestor's Name 32301 TALLAHASSEE, FL Address 222-1092 Phone Zip City State 700002301257--1 -09/23/97--01079--032 CORPORATION(S) NAME \*\*\*\*\*70,00 \*\*\*\*\*70.00 How! Too, Inc. Profit A+: cles () Merger () Amendment () NonProfit ) Limited Liability Co. () Mark () Dissolution/Withdrawal () Foreign () Other () Annual Report () Limited Partnership () Change of R.A. () Reservation () Reinstatement ( ) Fictitious Name Filing () CUS () Photo Copies () Certified Copy () After 4:30 () Call if Problem () Call When Ready Pick Up () Will Wait Walk In () Mail Out Name Availability 9/23 Document Examiner Updater Veriller Acknowledgment W.P. Verifler

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# ARTICLES OF INCORPORATION OF HOWL TOO, INC.

## ARTICLE I

The name of the Corporation is "Howl Too, Inc."

## ARTICLE II

The street address and mailing address of the initial principal office of the Corporation is:

13103 Mulberry Park Drive Suite 8110 Orlando, Florida 32821

## **ARTICLE III**

The Corporation shall have authority to issue not more than One Thousand (1,000) shares of capital stock, par value \$.01 per share, all of which shall be of the same class and designated the "Common Stock".

#### **ARTICLE IV**

The street address of the initial registered office of the Corporation is:

1200 South Pine Island Road Plantation, Florida 33324

The initial registered agent of the Corporation at such address is CT Corporation System.

## **ARTICLE V**

The name and address of the incorporator is:

Christine C. Lehr, Esq.
Paul, Hastings, Janofsky & Walker LLP
600 Peachtree Street
Suite 2400
Atlanta, Georgia 30308

### **ARTICLE VI**

The initial Board of Directors of the Corporation shall consist of one member, whose name is Colin Bowman.

## **ARTICLE VII**

No director of the Corporation shall be personally liable to the corporation or its shareholders for monetary damages for any action taken, or any failure to take any action, as a director, provided that this provision shall eliminate or limit the liability of a director only to the extent permitted from time to time by the Florida Business Corporation Act as amended from time to time, or any law governing such matters which replaces the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on the 22<sup>nd</sup> day of September, 1997.

Christine C. Lehr

Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT AND TO RECEIVE SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE PROVISIONS, 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE: 9/23/97

CT CORPORATION SYSTEM

BY: <u>Com</u>

Connie Bryan, Special Assistant Secretary

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