



# THE COMPANY CORPORATION

1313 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 6, 1997

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-11/17/97--01116--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: The Wizard's Attic, Inc.  
P3304050THSIN

Dear Sir or Madam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of \$70.00 for The Wizard's Attic, Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact our Non Delaware Filings Department with questions regarding the enclosed, (302) 575-0440, Ext. 7003.

Very truly yours,

Wendy Snow

Corporate Service Incorporator

enc.

P. Hall

NOV 20 1997

**ARTICLES OF INCORPORATION**

**OF  
The Wizard's Attic, Inc.**

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TALLAHASSEE, FLORIDA

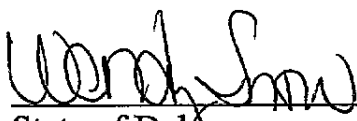
The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

- FIRST:** The name of the corporation shall be **The Wizard's Attic, Inc.**
- SECOND:** The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee, FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.
- THIRD:** The principal address of the corporation is 506 Southard Street, Key West, FL 33040.
- FOURTH:** The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
- FIFTH:** The total authorized stock of this corporation is divided into 10 share(s) at no par value.
- SIXTH:** The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:
- Renee Marie Sinopoli 506 Southard Street, Key West, FL 33040.
- SEVENTH:** The duration of the corporation is perpetual.
- EIGHT:** This is a Close Corporation.

NINTH: The name(s) and address(es) of the person(s) who are to act as incorporator(s) are as follows:


Wendy Snow      c/o The Company Corporation  
1313 N. Market Street  
Wilmington, DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 5th day of November, 1997.

  
\_\_\_\_\_  
State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 5th day of November, by Wendy Snow.

  
\_\_\_\_\_  
Notary Public

SUSAN M. GRIFFIN  
NOTARY PUBLIC - STATE OF DELAWARE  
MY COMMISSION EXPIRES OCT. 6, 2000

This document was prepared by Wendy Snow, 1313 N. Market Street, Wilmington, DE 19801 (302) 575-0440.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON PROCESS MAY BE SERVED.

First, this The Wizard's Attic, Inc.

\_\_\_\_\_ as its agent for service of process within Florida.

*Larry R. Rife*

Date \_\_\_\_\_