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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
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NAME: FOREVER YOUNG CHRISTMAS SHOPPE, INC.

AUDIT NUMBER.....H980000000046

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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ARTICLES OF INCORPORATION
OF
FOREVER YOUNG CHRISTMAS SHOPPE, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:
FOREVER YOUNG CHRISTMAS SHOPPE, INC.

The principal place of business of this corporation shall be:

3117 OCEAN DRIVE
VERO BEACH, FL 32963

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 shares Par value: \$1.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

PREPARED BY: RICHARD A. FERRETTI, JR.
1892 Commerce Ave., Vero Beach, FL 32960
(561) 778-2843

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Prepared by:
Richard A. Ferretti, Jr.
1892 Commerce Ave., Vero Beach, FL 32960
561-778-2843

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ELAINE BENDER

WILLIAM J. SLEEMAN

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ELAINE BENDER
2065 19TH AVE. SW
VERO BEACH, FL 32962

WILLIAM J. SLEEMAN
2065 19TH AVE. SW
VERO BEACH, FL 32962

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation
this 2nd day of JANUARY, 1998.

Signature(s) of Incorporator(s)

Elaine J. Bender
W. J. Sleeman

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

FOREVER YOUNG CHRISTMAS SHOPPE, INC. _____

2. The name and address of the registered agent and office is:

ELAINE BENDER
2065 19TH AVE. SW
VERO BEACH, FL 32962

SIGNATURE Elaine Bender

TITLE: DIRECTOR

DATE 1-2-98

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 MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Elaine Bender

DATE 1-2-98

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