

P9800003415C

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-04/13/98--01035--003
*****78.75 *****78.75

SUBJECT: Baba Yaga's Fairy Tale Club, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: Thomas J. Davis, Jr., Attorney at Law
1401 Kimdale Street
Lehigh Acres, FL 33936

(941) 369-8555

FILED
98 APR 13 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
4/15/98

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

Baba Yaga's Fairy Tale Club, Inc.

FILED

98 APR 13 AM 8:30

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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

ARTICLE I NAME

The name of the corporation shall be:

Baba Yaga's Fairy Tale Club, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1401 Kimdale Street
Lehigh Acres, Florida 33936

ARTICLE III SHARES

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

10,000 shares of common stock with a
par value of \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

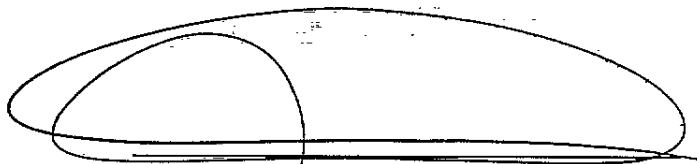
Thomas J. Davis, Jr., Attorney
1401 Kimdale Street
Lehigh Acres, FL 33936

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is:

Thomas J. Davis, Jr., Attorney
1401 Kindale Street
Lehigh Acres, FL 33936

The undersigned incorporator has executed these Articles of Incorporation this
10th day of April, 1998.

A large, stylized handwritten signature in black ink, consisting of a large loop followed by a horizontal stroke.

Thomas J. Davis, Jr.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 is: Baba Yaga's Fairy Tale Club, Inc.
2. The name and address of the registered agent and office is:

Thomas J. Davis, Jr., Attorney at Law
1401 Kimdale Street
Lehigh Acres, Florida 33936

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

4/10/98
(DATE)