

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 MAY 28 PM 3:03

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Flannel Boards Fairytales  
& Fun, Inc.

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Signature

Requested by:

Name

5/28/98 10:17

Date

Time

Walk-In

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Art of Inc. File \_\_\_\_\_  
 LTD Partnership File \_\_\_\_\_  
 Foreign Corp. File \_\_\_\_\_  
 L.C. File \_\_\_\_\_  
 Fictitious Name File \_\_\_\_\_  
 Trade/Service Mark \_\_\_\_\_  
 Merger File \_\_\_\_\_  
 Art. of Amend. File \_\_\_\_\_  
 RA Resignation \_\_\_\_\_  
 Dissolution / Withdrawal \_\_\_\_\_  
 Annual Report / Reinstatement \_\_\_\_\_  
 Cert. Copy \_\_\_\_\_  
 Photo Copy \_\_\_\_\_  
 Certificate of Good Standing \_\_\_\_\_  
 Certificate of Status \_\_\_\_\_  
 Certificate of Fictitious Name \_\_\_\_\_  
 Corp Record Search \_\_\_\_\_  
 Officer Search \_\_\_\_\_  
 Fictitious Search \_\_\_\_\_  
 Fictitious Owner Search \_\_\_\_\_  
 Vehicle Search \_\_\_\_\_  
 Driving Record \_\_\_\_\_  
 UCC 1 or 3 File \_\_\_\_\_  
 UCC 11 Search \_\_\_\_\_  
 UCC 11 Retrieval \_\_\_\_\_  
 Courier \_\_\_\_\_

RECEIVED  
FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
MAY 28 1998

RP  
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ARTICLES OF INCORPORATION

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**FLANNEL BOARDS FAIRYTALES & FUN, INC.**

THE UNDERSIGNED, acting as the Incorporator of a corporation under the CORPORATION ACT of the State of Florida adopts the following Articles of Incorporation for such Corporation.

**CORPORATE NAME**

The name of this Corporation is:

**FLANNEL BOARDS FAIRYTALES & FUN, INC.**

**NATURE OF CORPORATE BUSINESS**

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the United States and of the State of Florida.

**CAPITAL STRUCTURE**

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of ONE THOUSAND (1,000) shares of stock having no par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**EXISTENCE**

This Corporation shall have perpetual existence.

**INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws but shall never be less than one (1). The names of the original member of the board of Directors is/are:

**SHARON FEINGOLD  
20475 VIA MARISA  
BOCA RATON, FLORIDA 33498**

## INCORPORATOR

The name and address of the Incorporator executing these Articles of Incorporation is:

**SHARON FEINGOLD  
20475 VIA MARISA  
BOCA RATON, FLORIDA 33498**

## REGISTERED AGENT AND PRINCIPAL OFFICE

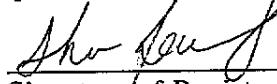
The Corporation's initial Registered Agent and Principal Office in the State of Florida are:

**SHARON FEINGOLD  
20475 VIA MARISA  
BOCA RATON, FLORIDA 33498**

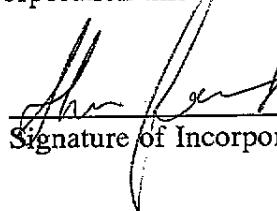
## AMENDMENT TO ARTICLES

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

Having been named Initial Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such appointment and consent to act in such capacity and agree to comply with all the requirements of law pertaining thereto.

  
\_\_\_\_\_  
Signature of Registered Agent

IN WITNESS WHEREOF, I, the Incorporator have executed these Articles of Incorporation this date:

  
\_\_\_\_\_  
Signature of Incorporator

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