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

FILED
98 AUG -7 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: **Crafty Critters, Inc.**
Proposed Corporate Name

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered Agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

From:


David S. Rothenberg
11672 Northwest 52 Court
Coral Springs, FL 33076
Phone: (954) 522-1440 x2869 (Daytime)
Phone: (954) 755-6120 (Evening)

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R. CHESSEY AUG 12 1998

Articles of Incorporation of Crafty Critters, Inc.

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

Article I: Name

The name of the corporation shall be: **Crafty Critters, Inc.**

Article II: Principal Place of Business

The principal place of business of this corporation shall be:
11672 Northwest 52 Court
Coral Springs, FL 33076

Article III: Shares

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000 shares.

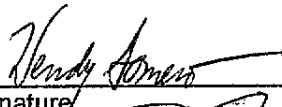
Article IV: Initial Registered Agent and Registered Office

The name of the initial registered agent is Meredith Rothenberg whose registered office is located at the place of business stated in Article II above.


Article V: Incorporators

The names and street addresses of the incorporators to the Articles of Incorporation are:
Wendy Somero 881 NW 85 Terrace Plantation, FL 33324
Roger Bello 881 NW 85 Terrace Plantation, FL 33324
Meredith Rothenberg 11672 NW 52 Court Coral Springs, FL 33076
David Rothenberg 11672 NW 52 Court Coral Springs, FL 33076

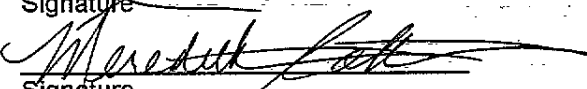
The undersigned incorporators have executed these Articles of Incorporation this 4th Day of August, 1998.



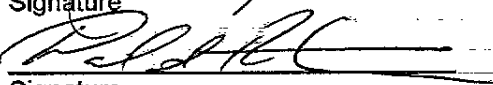
Signature



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Certificate of Designation of Registered Agent/Registered Office

Pursuant to Florida law, the undersigned Corporation organized under the laws of the State of Florida submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is **Crafty Critters, Inc.**
2. The name and address of the registered agent and office are

Meredith Rothenberg
11672 Northwest 52 Court
Coral Springs, FL 33076

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 of Registered Agent


Date

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