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September 4, 1998

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

Dear Division of Corporations,

Enclosed please find the Articles of Incorporation for <u>SAND DOLLAR MARKETING</u> <u>OF THE PALM BEACHES, INC.</u> corporation along with my check in the amount of \$122.50 for the filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles of Incorporation. Please return this to me with the filing date stamped on it.

Thank you for your attention in this matter.

Sincerely,

Sue A. Goldfarb 17829 Bridle Lane

Jupiter, FL 33478

700002681847--

****122.50 *****78.75

SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

SAND DOLLAR MARKETING OF THE PALM BEACHES, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

SAND DOLLAR MARKETING OF THE PALM BEACHES, INC.

The principal place of business of this corporation shall be:

17829 Bridle Lane Jupiter, FL 33478

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 CAPITOL STOCK

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

100 shares, par value 1.00 dollar.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V REGISTERED AGENT

The registered agent shall be <u>Sue A. Goldfarb</u>, and the initial registered office shall be at <u>17829 Bridle Lane</u>, <u>Jupiter</u>, <u>FL 33478</u>. I hereby am familiar with and accept the duties and responsibilities as registered agent for <u>SAND DOLLAR MARKETING OF THE PALM BEACHES</u>, INC.

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due A. Goldfarb

ARTICLE VI OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor is elected is:

Sue A. Goldfarb 17829 Bridle Lane Jupiter, FL 33478

MaryJane Cancro 17829 Bridle Lane Jupiter, FL 33478

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these articles of incorporation is:

Sue A. Goldfarb 17829 Bridle Lane Jupiter, FL 33478

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this fourth day of September, 1998.

Signature of Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

THE FOREGOING instrument was acknowledged and sworn to before me this 7+4

day of Sept, 1998, by Sup A Gold Fack of Sand Dollar Marketing of

Polm Beache, Inc.
A Notary Public

es: My/commission expires

MANCY H LAWRENCE My Commission, CC465223 Espires May, 21, 1999 Boolses, Store