

TRANSMITTAL LETTER

P98000102215

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

EFFECTIVE DATE

1-1-99

SUBJECT: _____

(Proposed corporate name - must include suffix)

400002703174--5

-12/04/98-01056--014

*****70.00 *****70.00

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Name (Printed or typed)

Aliotta
Fritsch &
Walsh

CERTIFIED PUBLIC ACCOUNTANTS

140 Intracoastal Pointe Drive, Suite 305, Jupiter, Florida 33477-5064

Daytime Telephone number _____

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 DEC -4 AM 4:23

FILED

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

ajc
12/19

ARTICLES OF INCORPORATION
OF
THE SCRAPBOOK STATION, INC.

98 DEC -14 AM 4: 23
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED

- ARTICLE I: The name of this Corporation is The Scrapbook Station, Inc.
- ARTICLE II: This Corporation is organized for the purposes of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- ARTICLE III: The Corporation is authorized to issue 1,000 shares of common stock, par value of one dollar per share.
- ARTICLE IV: The Corporation's principle place of business is 3111 45th Street Suite #3, West Palm Beach, Fl 33407.
- ARTICLE V: The street address of the initial registered office of this Corporation is 3111 45th Street Suite #3, West Palm Beach, FL, 33407 and the initial registered agent of this Corporation at this address is Debra Winter.
- ARTICLE VI: This Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name of the initial directors of this Corporation is Debra Winter.
- ARTICLE VII: The name and address of the incorporator of this Corporation is Debra Winter, 3111 45th Street Suite #3, West Palm Beach, FL 33407.
- ARTICLE VIII: This Corporation shall indemnify, defend and save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.
- ARTICLE IX: This Corporation shall have perpetual existence unless sooner dissolved as provided by law.
- ARTICLE X: This Corporation shall have an effective date of January 1, 1999.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1ST Day of DECEMBER, 1998

EFFECTIVE DATE
1-1-99

Debra Winter
Debra Winter

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

Pursuant to Chapter 607, Florida Statutes, having been named to accept service of process for The Scrapbook Station, Inc. At the place designated in the certificate, I hereby accept the designation to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open said office.

Debra Winter
12.1.98 Debra Winter

98 DEC -4 AM 4: 23
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED