LAW OFFICES OF PETER GREGORY, P.A.

555 South Federal Highway, Suite 400 P.O. Box 4138 Boca Raton, Florida 33429-4138

99 APR -2 AM 10: 29

Tel: (561) 393-0640 • Fax: (561) 393-0057 March 19, 1999

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

Re: SNAPPY RING, INC.

800002827888---0<u>4/</u>02/99--01062--004 ****122.50 *****78.75

Dear Sirs:

Enclosed herewith please find original Articles of Incorporation and one copy of same for SNAPPY RING, INC. along with our check in the amount of \$122.50.

Kindly forward any correspondence to this office at the above address.

Thank you.

Esquire

PG:bl

Enclosures

-DIVISION TARY OF STATE

99 APR -2 AM 10: 29

ARTICLES OF INCORPORATION

FOR

SNAPPY RING, INC.

The undersigned, a natural person, competent to contract, does hereby form a corporation under the laws of the state of Florida.

ARTICLE I

The name of the corporation is: SNAPPY RING, INC.

ARTICLE II

The nature of the business to be transacted by this corporation shall be any and all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE III

The corporation shall be of perpetual duration.

ARTICLE IV

The maximum number of shares that this corporation is authorized to issue and have outstanding at any time is 500 shares having no par value.

ARTICLE V

The amount of capital with which this corporation shall begin business is \$ 1,000.00

ARTICLE VI

This corporation shall have I director initially, but the number may be changed from time to time by the stockholders, but at no time shall be fewer than one.

ARTICLE VII

The initial post office address of the principal office of the corporation is: 17644 Ashbourne Lane, Boca raton, Florida 33431, but principal office may from time to time be moved to any other location in Florida.

ARTICLE VIII

The initial registered agent of the corporation is:

PETER GREGORY, ESQUIRE 555 S. Federal Highway, Suite 400 Boca Raton, Florida 33429

ARTICLE IX

The name and addresse of the initial member of the Board of Directors is:

Mr. G. Butz 17644 Ashbourne Lane Boca Raton, Florida 33431

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this day of March, 1999.

PETER GREGORY, Incorporator

REGISTERED AGENT DESIGNATION

I HEREBY CERTIFY that I accept the designation of

DIVISION OF CORPORATIONS

99 APR -2 AM 10: 29

Registered Agent for the Corporation and that I am familiar with the duties and obligations pertaining/thereto.

PETER GREGORY, Registered Agent

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this date, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, did personally appear PETER GREGORY, to me known to be the person described as Incorporator and Registered Agent, and who executed the foregoing Articles of Incorporation and Registered Agent Designation.

WITNESS my hand and official seal this $3/57 \equiv$ day of March, 1999.

My Commission Expires:

7-4-99

NOTARY PUBLIC

