THANSMITTAL LETTER OF O

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

SUBJECT:	Lanyards 'n Stuff, Inc (Proposed corporate name - must include suffix)			
		-	700002945 -07/29/99 *****87.50	53875 -01071010) *****87.50
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 ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:		a A. Frank rinted or typed)	SEC) TALL/	99.
	10674 153 Court North Address Jupiter, FL 33478 City, State & Zip (561) 845-3352 Daytime Telephone number			99 JUL 29 AM 9: 20

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

ARTICLES OF INCORPORATION

OF

LANYARDS 'n STUFF, INC.



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

ARTICLE I CORPORATE NAME

The name of the corporation shall be: Lanyards 'n Stuff, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10674 153 Court North Jupiter, FL 33478

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ARTICLE III SHARES

The maximum number of shares that this corporation shall be authorized to issue and have outstanding at any one time shall be 1,000 shares of common stock, \$0.01 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Sena A. Frank 10674 153 Court North Jupiter, FL 33478

ARTICLE V INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:

Sena A. Frank 10674 153 Court North Jupiter, FL 33478

Signature/Incorporator

Date

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/Registered Agent

Date

99 JUL 29 AM 9: 20 SECKETARY OF STATE