

7990000069031

TRANSMITTAL LETTER

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

SUBJECT: Lanyards 'n Stuff, Inc
(Proposed corporate name - must include suffix)

700002945387--8
-07/29/99--01071--010
*****87.50 *****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

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

ADDITIONAL COPY REQUIRED

FROM: Sena A. Frank
Name (Printed or typed)

10674 153 Court North
Address

Jupiter, FL 33478
City, State & Zip

(561) 845-3352
Daytime Telephone number

99 JUL 29 AM 9:20
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T BROWN AUG - 4 1999

ARTICLES OF INCORPORATION
OF
LANYARDS 'n STUFF, INC.

FILED
99 JUL 29 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 29 AM 9:20

FILED