

P99000074668

DATE: August 13, 1999

TO: State Of Florida
Division of Corporations

300002960483-9
-08/16/99-01067-005
*****78.75 *****78.75

RE: Scrapbooks 'N Stickers, Inc.

Attached please find the Articles of Incorporation for the above named company along with a check in the amount of \$78.75 for the filing fees, registered agent designation and a certified copy.

Thank you -

Kimberley A. Hodges

Kimberley A. Hodges

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TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is: Scrapbooks 'N Stickers, Inc.

ARTICLE TWO

The principal place of business shall be 12220 Towne Lake Drive #55, Fort Myers, Florida 33913.

ARTICLE THREE

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

The corporation will not commence business until at least One Thousand dollars have been received by it as consideration for the issuance of shares.

ARTICLE FOUR

The Street address of the initial registered agent of the corporation is 1832 Flagler Avenue, Lehigh, Florida 33972, and the name of its initial registered agent at such address is Jean C. Bendola.

ARTICLE FIVE

The duration of the corporation is perpetual.

ARTICLE SIX

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the business corporation law and to engage in any trade or business which can, in the opinion of the Board

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of Directors of the corporation, be advantageously carried on for the betterment of the company.

ARTICLE SEVEN

The number of directors constituting the initial Board of Directors of the Corporation is 2. The name and address of each person who is to serve as the member of the initial Board of Directors is:

Kimberley A. Hodges
President/Treasurer

12460 Woodtimber Lane
Fort Myers, Florida 33913

Timothy S. Hodges
Vice-President/Secretary

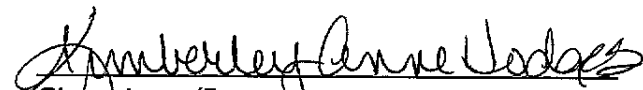
12460 Woodtimber Lane
Fort Myers, Florida 33913

ARTICLE EIGHT

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

Kimberley Anne Hodges

12460 Woodtimber Lane
Fort Myers, Florida 33913


Signature/Incorporator

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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

8/13/99
Date