

P99000078762

Date: August 1, 1999

Secretary of State  
Division of Corporations  
State of Florida  
P.O.Box 6327  
Tallahassee, Fl. 32314

800002873458--8  
-08/30/99--01074--014  
\*\*\*\*\*78.85 \*\*\*\*\*78.75

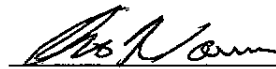
Re: Island Novelty & Design, Inc.

Gentlemen:

Enclosed is the original and one copy of the "Articles of Incorporation" together with a check in the amount of ~~\$122.50~~ \$78.85.

This represents the cost of the filing fees, copy of the "Articles of Incorporation" to be certified, and fees for registered agent designation for the above named corporation.

Signed:



Art Hansen

Mailing Address of Corp.:  
Art Hansen, Treasurer  
2742 Bruce Street  
Matlacha, Fl. 33993  
Telephone #: 941-283-8702

FILED  
AUG 30 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB  
9-3-99  
4

ARTICLES OF INCORPORATION  
OF

ISLAND NOVELTY & DESIGN, INC.

THE UNDERSIGNED SUBSCRIBER(S) TO THESE ARTICLES OF INCORPORATION,  
NATURAL PERSON(S) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION  
UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I - CORPORATE NAME

THE NAME OF THE CORPORATION IS

ISLAND NOVELTY & DESIGN INC.

ARTICLE II - DURATION

THE CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING  
TO FLORIDA LAW.

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES  
OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE  
OF FLORIDA.

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES  
( ) OF COMMON STOCK DOLLARS (\$100 ) PAR VALUE COMMON STOCK,  
WHICH SHALL BE DESIGNATED "COMMON SHARES".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

THE PRINCIPAL OFFICE, IF KNOWN, OR THE MAILING ADDRESS OF THE CORPORATION  
IS

27 42 Bruce Street

Matlacha, FL 33993

THIS CORPORATION SHALL HAVE TWO DIRECTOR(S) INITIALLY. THE  
NUMBER OF DIRECTORS MAY EITHER INCREASE OR DIMINISH FROM TIME TO TIME  
BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND  
ADDRESSES OF THE INITIAL DIRECTOR(S) OF THE CORPORATION ARE AS FOLLOWS:

ART HANSEN  
2742 BRUCE STREET  
MATLACHA, FL 33993

CHRISTINE DEMCHYNA

P.O. BOX 102  
MATLACHA, FL

33993

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ARTICLE VII - INCORPORATORS

THE NAMES AND ADDRESSES OF THE INCORPORATORS SIGNING THESE ARTICLES OF  
INCORPORATION THIS        AUG        DAY OF        FIRST        ,        1999        :

*Art Hansen*

ART HANSEN  
2742 BRUCE ST.  
MATLACHA, FL 33993

*Christine Demchyna*

CHRISTINE DEMCHYNA  
P.O. BOX 102  
MATLACHA , FL33993

STATE OF FLORIDA  
COUNTY OF LEE

BEFORE ME, A NOTARY PUBLIC, AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN  
THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED

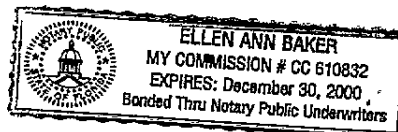
ART HANSEN AND CHRISTINE DEMCHYNA

KNOWN TO ME AND KNOWN TO BE THE PERSON(S) WHO EXECUTED THE FOREGOING  
ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT THEY  
EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE STATE  
AND COUNTY AFORESAID, THIS        1        st        DAY OF        AUGUST        ,        1999

*Ellen Ann Baker*

NOTARY PUBLIC  
ELLEN ANN BAKER



CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF  
ISLAND NOVELTY AND DESIGN, INC.

PURSUANT TO FLORIDA STATUTES SECTION 48.091 AND 607.0501, THE FOLLOWING IS SUBMITTED:

ISLAND NOVELTY AND DESIGN, INC.

THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF CORPORATION AT:

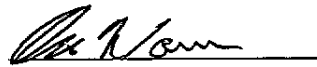
2742 BRUCE STREET  
MATLACHA, FL 33993

HAS NAMED ART HANSEN, LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, AND BEING FAMILIAR WITH THE OBLIGATIONS OF THAT POSITION, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW IN KEEPING SAID OFFICE.

SIGNED:



ART HANSEN

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99 AUG 30 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA