### JOSEPH L. BOLES, JR.

Attorney at Law

120 Charlotte StreetSt. Augustine, Florida 32084

Voice: (904) 824-4278 Telefax: (904) 826-0937

# P9900083431

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32031

RE: Scandinavian Traditions, Inc.

800002985418--1 -09/13/99-01116-011 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Dear Sir/Madam:

Please find enclosed the original and one (1) copy of the Articles of Incorporation for the above-named proposed Florida corporation. Additionally, please find enclosed a check in the amount of \$70.00 representing payment of same.

Please file the enclosed Articles of Incorporation and return a copy to our office in the enclosed self-addressed stamped envelope.

Thank you for your courtesies in this matter.

Sincerely.

Kristi Robertson

Assistant to Mr. Boles

/kwr enclosures FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T59/17/99

## ARTICLES OF INCORPORATION OF SCANDINAVIAN TRADITIONS, INC.

THE UNDERSIGNED incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: The name of this corporation is Scandinavian Traditions, Inc.

ARTICLE II: The principal place of business and mailing address of this corporation is 16A Castillo Drive, St. Augustine, Florida 32084.

ARTICLE III: The initial number of shares which this corporation is authorized to have outstanding at any time is 600 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV: The initial registered office of this corporation shall be 120 Charlotte Street. St. Augustine. FL 32084, and the initial registered agent of the corporation at such shall be JOSEPH L. BOLES, JR., who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE V: The corporation is to exist perpetually. The corporation shall be able to engage in any and all businesses that are in accordance with any and all State and/or Federal laws

ARTICLE VI: The names and street addresses of the incorporators to these Articles of Incorporation are:

TRUDI HELLSTROM
597 WILLOW WALK PLACE
ST. AUGUSTINE, FL 32086

LARS HELLSTROM 597 WILLOW WALK PLACE ST. AUGUSTINE, FL 32086

The undersigned have executed these Articles of Incorporation this \_\_\_\_\_ day of September, 1999.

TRUDI HELISTROM
PRESIDENT

LARS HELISTROM

LARS HELISTROM

VICE PRESIDENT/SECRETARY/TREASURER

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.05-1, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is Scandinavian Traditions, Inc.
- 2. The name and address of the registered agent and office is: JOSEPH L. BOLES, JR., 120 Charlotte Street, St. Augustine, FL 32084.

Sudi Hellst	Tion	
TRUDI HELLSTROM		
PRESIDENT 9-3		
Date:		1999
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#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Scandinavian Traditions. Inc., at the place designated in the Articles of Incorporation, JOSEPH L. BOLES, JR. agrees to comply with the provisions of Section 48.091, relative to keeping open such office.

Date:

JOSEPH L. BOLES, JR

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SECRETARY OF STATE