

1245-
ARTICLES OF INCORPORATION
OF
FORTUNE UNLIMITED NOVELTIES, INC.
AN ALABAMA CORPORATION

The undersigned, acting as incorporators, in order to form a corporation under and pursuant to the laws of the State of Alabama, hereby adopt the following Articles of Incorporation:

1. NAME: The name of the corporation is:
FORTUNE UNLIMITED NOVELTIES, INC.

2. PERIOD OF DURATION: The period for the duration of the corporation shall be perpetual.

3. PURPOSES: The purpose for which this corporation is organized are: The manufacture and distribution of toys and novelties and any other lawful business for which the corporation may be incorporated under the Alabama Business Corporation Act.

4. AUTHORIZED SHARES: The aggregate number of shares of stock which the corporation shall have the authority to issue shall be 100 shares of common stock of the par value of One Dollar (\$1.00) per share.

5. REGISTERED OFFICE/INITIAL REGISTERED AGENT: The location and mailing address of the corporation's registered office and the name of its initial registered agent as such address are:

NAME OF INITIAL
REGISTERED AGENT

Greg Thomas

LOCATION AND MAILING
ADDRESS OF REGISTERED OFFICE

P. O. Box 99
Wilsonville, Alabama 35186

6. INITIAL BOARD OF DIRECTORS: The initial Board of Directors shall consist of two (2) persons. The names and addresses of the persons who shall serve as director or directors until the first annual meeting of the shareholders of the corporation or until the successor or successors to such director or directors are elected and qualify are:

NAME

Greg Thomas

ADDRESS

P. O. Box 99
Wilsonville, Alabama 35186

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Harrison & Conwell

7. INCORPORATORS: The names and addresses of each incorporator, whether one or more, are:

<u>NAME</u>	<u>ADDRESS</u>
Greg Thomas	P. O. Box 99 Wilsonville, Alabama 35186

8. PROVISION: There shall be no more than five (5) shareholders of the Corporation.

EXECUTED on this the 2nd day of April,
1982.



Greg Thomas, Incorporator



STATE OF ALABAMA

I, Don Siegelman, Secretary of State, of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions

of Section 10-2A-26, Code of Alabama 1975, the corporate name _____

Fortune Unlimited Novelties, Inc.

is reserved as available based only upon an examination of the corporation records on file in this office for the exclusive use of Fortune Unlimited Novelties, Inc.

for a period of one hundred twenty days from this date. In the case of a domestic corporation, the name of the county in which the corporation was or is proposed to be incorporated is _____. I further certify that as set out in

the application for reservation of corporate name, the Secretary of State's office does not assume any responsibility for the availability of the corporate name requested nor for any duplication which might occur.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

March 9, 1982

Date

A handwritten signature in cursive script, reading "Don Siegelman".

Don Siegelman

Secretary of State

OFFICE OF THE JUDGE OF PROBATE
SHELBY COUNTY, ALABAMA

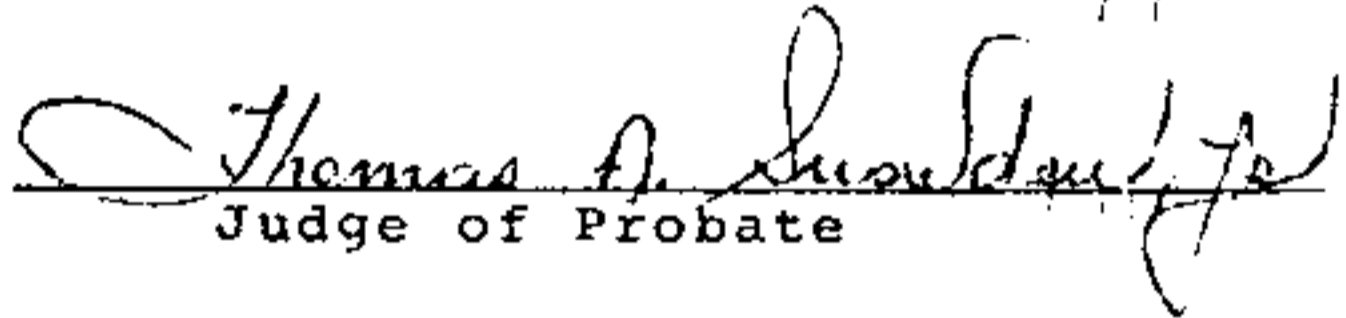
CERTIFICATE OF INCORPORATION
OF

FORTUNE UNLIMITED NOVELTIES, INC.


The undersigned, as Judge of Probate, Shelby County, Alabama, hereby certifies that Articles of Incorporation for the incorporation of FORTUNE UNLIMITED NOVELTIES, INC., have been received in this office and are found to conform to law and that the name of the corporation is now reserved with the Secretary of State of Alabama.

Accordingly the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation of FORTUNE UNLIMITED NOVELTIES, INC., and attaches hereto a certified copy of the Articles of Incorporation.

Dated APRIL, 2nd, 1982.


Judge of Probate

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
DOCUMENT WAS FILED
1982 APR -2 PM 3:17


JUDGE OF PROBATE

Rec 25.00
Jud 1.00
26.00