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FLORIDA DIVISION OF CORPORATIONS
ELECTRONIC FILING COVER SHEET

((H96000012783 2))

TO: DIVISION OF CORPORATIONS
(904) 922-4001

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FROM: BLALOCK, LANDERS, WALTERS AND VOGLER, P.A.
076666003611

ACCT#:

CONTACT: JOHN WICKMAN
PHONE: (941) 748-0100
(941) 745-2093

FAX #:

NAME: OUT N OUT GIFTS, INC.

AUDIT NUMBER.....H96000012783

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 2

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C. RIVART LANDERS
(1973-1990)

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DATE: September 13, 1996

TO: FLORIDA DEPARTMENT OF STATE
FIRM: DIVISION OF CORPORATIONS
FAX #: (904) 922-4001

FROM: JOHN E. WICKMAN
Our File No. 10025.000

RE: ARTICLES OF INCORPORATION - OUT N OUT GIFTS, INC.
FAX AUDIT #: H96000012783

NUMBER OF PAGES (including cover sheet): 4

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**ARTICLES OF INCORPORATION
OF
OUT N OUT GIFTS, INC.**

FILED
26 SEP 13 09:14
FAX AUDIT # 1196000012783
SEP 13 09:14 30
FILED
FALLS CHURCH, VIRGINIA

The undersigned incorporator subscribing to these Articles of Incorporation, being competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be: **OUT N OUT GIFTS, INC.**, and its initial mailing address shall be: 1806 38th Avenue East, Bradenton, FL 34208. The initial address of the Corporation's principal office shall be: 1806 38th Avenue East, Bradenton, FL 34208.

ARTICLE II

The purpose of this Corporation is to engage in any and all business not prohibited by the Laws of the State of Florida.

This Corporation shall have all powers given corporations under the Laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be five-hundred (500) shares of common stock having a par value of One Dollar (\$1.00).

ARTICLE IV

This Corporation is to exist perpetually.

Prepared By:
John E. Wickman, Esq.
Blalock, Landers, Walters & Vogler, P.A.
803 11th Street West, Bradenton, FL 34205
(941) 748-0100
Florida Bar No. 0046884

Fax Audit # 1196000012783

ARTICLE V

The name of the initial Registered Agent is JOHN E. WICKMAN. The street address of the initial registered office of this Corporation is: 802 11th Street West, Bradenton, FL 34205. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI

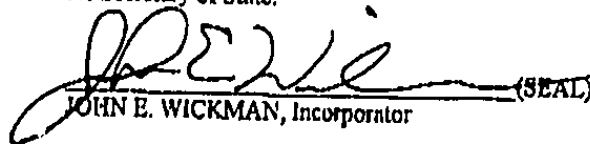
The name and address of each Incorporator of this Corporation is: JOHN E. WICKMAN,

ARTICLE VII

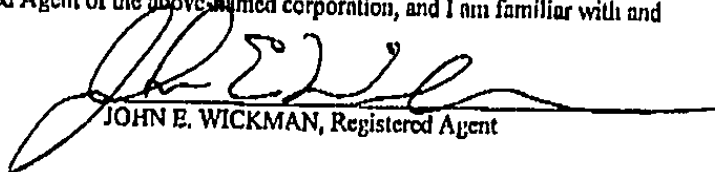
These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE VIII

Pursuant to the provisions of Chapter 607, Florida Statutes, this Corporation shall begin in existence upon filing of these Articles of Incorporation with the Secretary of State.

 (SEAL)
JOHN E. WICKMAN, Incorporator

I hereby accept designation as Registered Agent of the above named corporation, and I am familiar with and accept the obligations of the position.


JOHN E. WICKMAN, Registered Agent

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