P96000079836

[illegible] Hays Street
Tallahassee, FL 32301-[illegible]
904-[illegible]-9171
904-[illegible]-0391 FAX

CSC networks
PRENTICE HALL LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 095138 7116124

AUTHORIZATION : Patricia Piggott

COST LIMIT : $ 70.00

ORDER DATE : September 23, 1996

ORDER TIME : 4:35 PM

ORDER NO. : 095138

CUSTOMER NO: 7116124

900001955909

CUSTOMER: Mr. William Malone
MR. WILLIAM MALONE

4444 Merrimac Avenue

Jacksonville, FL 32210

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 25 AM 10:46

DOMESTIC FILING

NAME: EXECUTIVE IMPORTS COMPANY, INC.

EFFECTIVE DATE:

RECEIVED
96 SEP 25 AM 9:31
DIVISION OF CORPORATIONS

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS: JG 9/26/96

509.

W96-20198

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 SEP 25 AM 10:46

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 25, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

RESUBMIT
Please give original submission date as file date.

SUBJECT: EXECUTIVE IMPORTS, INC.
Ref. Number: W96000020198

We have received your document for EXECUTIVE IMPORTS, INC. and the authorization to debit your account in the amount of $70.00. However, the document has not been filed and is being returned for the following:

The corporate name must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 296A00044112

RECEIVED
96 SEP 26 AM 9:22
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
EXECUTIVE IMPORTS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

EXECUTIVE IMPORTS, INC.

The address of the principal office of this corporation shall be 4444 Merrimac Avenue, Jacksonville, Florida 32210, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having $.10 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 11247 San Jose Boulevard, #1508, Jacksonville, Florida 32223, name of the initial registered agent of the corporation at that address is Prashant Shah.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Prashant Shah	11247 San Jose Blvd #1508 Jacksonville, Fl 32223
Manisha Shah	11247 San Jose Blvd #1508 Jacksonville, Fl 32223

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on September 24, 1996.

Deborah D. Skipper

It's Agent, Deborah D. Skipper
Incorporator

ADM/thw

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this EXECUTIVE IMPORTS, INC desiring to organize under the laws of the state of Florida with its principal place of business located in the city of JACKSONVILLE, State of Florida, has named PRASHANT SHAH located at 11247 SAN JOSE BLVD.#1508 JACKSONVILLE, FL. 32223 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

PRASHANT Shah

[signature]

9-19-96

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 25 AM 10:47

TOTAL P.02

P96000079836

Exclusive Gift Items
(Delivery From Stock)
- Leather Miniatures
- Wood / Brass Articles
- Horn & Bone, Wood & Brass Boxes
- Tin Articles
- Variety of Handicrafts

Executive Imports

924, N. Lane ave - 7
Jacksonville FLORIDA - 32254
TEL : 904 - 786 - 9930
FAX : 904 - 786 - 9714
Toll Free : 1 - 800 - 443 - 9926

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

SUB : CHANGE ADDRESS OF CORPORATION

DEAR MS. DEBORAH D. SKIPPER

OUR ASSIGNED DOC. NO P96000079836
ACCOUNT NUMBER : 072100000032
LETTER NUMBER : 996A00044296

WE FILED FOR INCOPORATION FOR "EXECUTIVE IMPORTS, INC." ON SEPT 25, 1996.

WE GOT CONFIRM LETTER FROM YOU. BUT WE HAVE TO MAKE CHANGE ON
ARTICAL I. NAME

THE NAME OF THE CORPORATION SHELL BE:

EXECUTIVE IMPORTS, INC.

THE ADDRESS OF THE PRICIPAL OFFICE IF THIS CORPORATION SHELL BE
924 N. LANE AVE # 7 , JACKSONVILLE , FLORIDA 32254, AND THE MALLING ADDRESS OF
THE CORPORATION SHELL BE THE SAME.

PLEASE MAKE CHANGE ON ADDRESS.

THANK YOU.

PRASHANT SHAH
PRESIDENT

cf 10/18/96