

P98000015618

2/17/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC PROCESSING MENU

1:26 PM

--KEY--

1. ENTER PASSWORD
2/17/98

PASSWORD/NEWPASSWORD

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:28 PM

((H98000003212 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: M. J.'S GIFTS, INC.

AUDIT NUMBER.....H98000003212

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

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

EFFECTIVE DATE

2-14-98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 17 PM 2:36

FILED

m 2/17/96

H980000C3212

EFFECTIVE DATE

2-14-98

FILED

98 FEB 17 PM 2:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

ARTICLE I - NAME OF CORPORATION

The name of the corporation is **M. J.'S Gifts , Inc.**

ARTICLE II - NATURE OF BUSINESS

The corporation is authorized to conduct any lawful business in the State of Florida which is not prohibited by law, rule or regulation .

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding is 100 (One Hundred) shares of COMMON STOCK, each share having a par value of \$1.00 (One Dollar). Said authorized shares may be divided into voting and nonvoting shares before issuance by election of the board of directors: provided, however, that in the event such designation is not specifically made by the Board of Directors, said stock shall be voting.

Authorized Capital Stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is \$100.00 (One Hundred Dollars).

ARTICLE V - TERM OF EXISTENCE

The corporation shall have a perpetual existence.

Prepared by: Time Financial Service Inc.
14000 Military Trail Suite #104
Delray Beach Florida 33484
Phone (561) 499-8448

H98000003212

ARTICLE VI - ADDRESS

The initial address of the principal office of the corporation is to be at: 9256 Southwest First Place, Boca Raton Florida 33428

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - RESIDENT AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

That M.J.'S Gifts . Inc., desiring to organize under the laws of the State of Florida with it's principal office as indicated in the Articles of Incorporation in the City of Boca Raton , County of PALM BEACH, HAS NAMED Andrew R. Magyan , located at 9256 Southwest First Place , Boca Raton , Florida 33428, as it's Agent to accept service of process within this State.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate I hereby accept to act in this capacity and agree to comply with the provisions of said article, relative to keeping said office open.


Andrew R. Magyan

ARTICLE VIII - DIRECTORS

FILED
98 FEB 17 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The corporation shall have TWO (2) directors initially, The number of Directors may be increased or diminished from time to time by the By-laws, BUT shall never be less than one.

ARTICLE IX - INITIAL DIRECTORS

The name and addresses of the first officers and Board of Directors of this corporation, who shall hold office until their successor are elected and have qualified are as follows.

NAME	OFFICE	ADDRESS
Jeanne Magyan	President	9256 Southwest First Place Boca Raton , Florida 33428
Andrew R. Magyan	Secretary & Tres.	9256 Southwest First Place Boca Raton , Florida 33428

ARTICLE X - SUBSCRIBERS

The names and addresses of the subscribers to these Articles of Incorporation, the number of shares each agrees to take and the value of consideration therefore are as follows:

NAME	ADDRESS	NUMBER OF SHARES	AMOUNT
Andrew R & Jeanne Magyan	9256 Southwest First Place Boca Raton , Florida 33428	100	\$100.00

ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall be effective on the 14th Day of February 1998.


 Jeanne Magyan, Pres

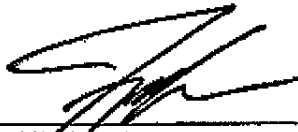
 Andrew R Magyan , Sec/Tres

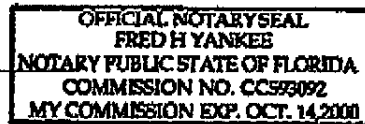
STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned Notary, Public, personally appeared Jeanne Magyan & Andrew R. Magyan known to me personally to be the individuals described herein and first being sworn, executed the foregoing Articles of Incorporation and acknowledge before me that they executed the same for the purposes therein stated. The foregoing instrument was acknowledged before me this date by:

Jeanne Magyan & Andrew R. Magyan, who are personally known to me, and who did take an oath.

WITNESS, my hand and official seal in the County and State named above this 14th day of February, 1998.


Fred H. Yankee



98 FEB 17 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED