

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000009742

Quality Cards & Gifts For
Less, Inc.

000003114300--1
-01/28/00--01041--024
*****78.75 *****78.75

- ☒ Art of Inc. File Cert.
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

APPROVED
AND
FILED

00 JAN 28 PM 1:36

RECEIVED

00 JAN 28 AM 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

02-1
5

Signature

Requested by:

LM 1-28 8:53

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION
OF
QUALITY CARDS & GIFTS FOR LESS, INC.

APPROVED
AND
FILED
00 JAN 28 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is **QUALITY CARDS & GIFTS FOR LESS, INC.**

ARTICLE II

BUSINESS TO BE TRANSACTED

The nature of the business to be transacted by the corporation is:

To provide Marketing, Distribution, Wholesale and Retail Sales of Cards, Stationary Products, Gift Items, Jewelry, Food Items and Products. Floral and Handicraft Products, Mailing and Packaging Services and Products and related products, services and items;

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; and

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the state of Florida and all other states and countries; and

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required; and

To purchase the corporate assets of any other corporation and engage in the same other character of business; and

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the state of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock; and

To transact any and all lawful business for which incorporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

CAPITAL STOCK

This corporation shall be authorized to issue **1,000 (One Thousand)** shares of common stock.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall exist in perpetuity.

ARTICLE V

PRINCIPLE OFFICE

This corporation shall have its principle office in the city of Fort Myers, county of Lee, State of Florida, at **13971 N. Cleveland Avenue, Fort Myers, Florida 33903**. The mailing address for the corporation is **13971 N. Cleveland Avenue, Fort Myers, Florida 33903**.

ARTICLE VI

REGISTERED AGENT OFFICE

The street address of the registered office of this corporation in the state of Florida is **13971 N. Cleveland Avenue, Fort Myers, Florida 33903**. The directors may from time to time move the registered office to any other address in Florida. The initial registered agent of this corporation is **Walter E. Cleary** whose address is **13971 N. Cleveland Avenue, Fort Myers, Florida 33903**.

ARTICLE VII

DIRECTORS

This corporation shall have **1 (One)** directors, initially. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the stockholders.

Walter E. Cleary
13971 N. Cleveland Avenue
Fort Myers, Florida 33903.

ARTICLE VIII
INCORPORATORS

The incorporators to these Articles of Incorporation are:

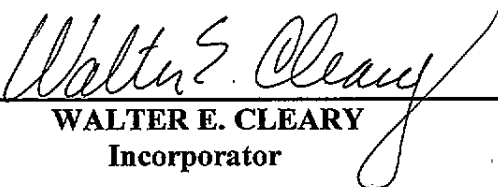
Walter E. Cleary
13971 N. Cleveland Avenue
Fort Myers, Florida 33903.

ARTICLE IX
CORPORATE OFFICERS

The following-named persons shall hold the indicated offices of the corporation for the first year, from the date of incorporation or until their successors are elected and qualified:

Walter E. Cleary, President
13971 N. Cleveland Avenue
Fort Myers, Florida 33903.

IN WITNESS WHEREOF, the subscribers have hereunto set their hands and seals this day of 1/25, 2000.



WALTER E. CLEARY
Incorporator (SEAL)

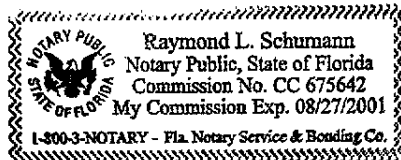
STATE OF FLORIDA

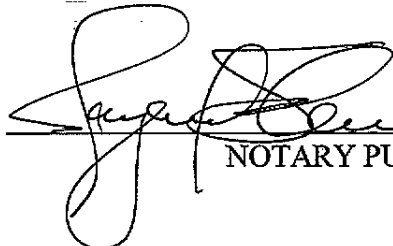
COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared WALTER E. CLEARY who acknowledged before me that he/she executed the foregoing Articles of Incorporation voluntarily and for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 25th day of January, 2000.

My commission expires:



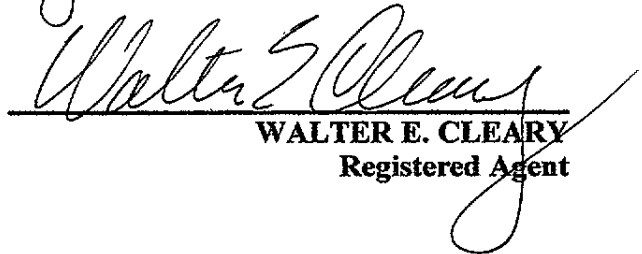


NOTARY PUBLIC

ACCEPTANCE OF REGISTERED AGENT

WALTER E. CLEARY having been named as the registered agent in the foregoing Articles of Incorporation of QUALITY CARDS & GIFTS FOR LESS, INC., to accept serve of process for the corporation at 13971 N. Cleveland Avenue, Fort Myers, Florida 33903, hereby agrees to act as the registered agent and comply with the laws of the state of Florida relative to such position.

DATED this 25 day of January, 2000


WALTER E. CLEARY
Registered Agent

APPROVED
AND
FILED
00 JAN 28 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA