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FINANCIAL ACCOUNTING SERVICES

730 West Colonial Drive  
Orlando, Florida 32804

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NEW FILINGS SECTION  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB 14 PM 3:18

Dear Ms. Freida Chesser

Attached please find the Articles of Incorporation for:

Mayra's Card & Gifts Inc.

and check # 8127 for \$ 78<sup>25</sup> covering the various fees.

Respectfully,

  
AZINA KANJI

Encl.

ENCLOSURE FEB 14 2000

Tel: (407) 423-2371

Fax: (407) 423-7226

300 7640

ARTICLES OF INCORPORATION  
OF  
MAYRA'S CARDS & GIFTS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB 14 PM 3:18

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation shall be:

MAYRA'S CARDS & GIFTS, INC.

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

## ARTICLE FIVE

### REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation, it's permanant mailing address and principle place of business shall be:

1713 PINE BAY DRIVE, LAKE MARY, FL. 32746

The initial registered agent shall be:

MAYRA CRESPO

## ARTICLE SIX

### DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director. The number of Directors may be increased from time to time by By-Laws adopted by the stockholders.

## ARTICLE SEVEN

### BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors are:

MAYRA CRESPO, 1713 PINE BAY DRIVE, LAKE MARY, FL. 32746

## ARTICLE EIGHT

### OFFICERS

The initial officers of the Corporation shall be:

PRESIDENT: MAYRA CRESPO

SECRETARY/TREASURER: MAYRA CRESPO

ARTICLE NINE

CERTIFICATE OF REGISTERED AGENT

The name and address of the person signing the Articles of Incorporation as subscriber is:

MAYRA CRESPO  
1713 PINE BAY DRIVE, LAKE MARY, FL. 32746

Mayra J. Crespo  
MAYRA CRESPO

I do hereby accept designation as Registered Agent.

Mayra J. Crespo  
MAYRA CRESPO

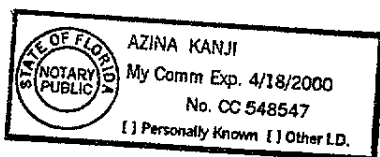
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared MAYRA CRESPO before me to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this  
11<sup>th</sup> day of February, 2000.



Azina Kanji  
My Commission Expires