1930 SAN MARCO BOULEVARD, SUITE 202

JACKSONVILLE, FLORIDA 32207

TELEPHONE: (904) 346-0140

FACSIMILE: (904) 346-3933

E-MAIL: CWCIII@ABANET.ORG

February 10, 2000

100003132771--0 -02/11/00--01080--017 *****78.75 *****78.75

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Amiran Gift Stations, Inc.

To Whom It May Concern:

Enclosed are an original and one copy of the articles of incorporation and registered agent designation for Amiran Gift Stations, Inc., a check for \$78.75 to cover the fees for articles filing, certified copy of articles and registered agent designation. Please file stamp the copy of the articles and return the certified copy to me in the enclosed envelope as soon as possible.

Very truly yours,

C. William Curtis, III

CWC:rkh Enclosures

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EFFECTIVE DATE

OO FEBIL AMIO: 05
SECRETARY OF STATE
TALL AHASSEF FLORING

EFFECTIVE DATE



ARTICLES OF INCORPORATION OF

AMIRAN GIFT STATIONS, INC.

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is Amiran Gift Stations, Inc.

ARTICLE II

The existence of the corporation shall begin on February 4, 2000.

ARTICLE III

The street address of the principal office of the corporation is 12445 Blueberry Road Circle East, Jacksonville, Florida 32258.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is one hundred (100), par value \$0.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is 1930 San Marco Boulevard, Suite 202, Jacksonville, Florida, 32207. The initial registered agent for the corporation at that address is C. William Curtis, III, Esq.

ARTICLE VI

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

Akbar Pakbaz

10300 Southside Boulevard

Room No. 4110

Jacksonville, Florida 32256

The undersigned has executed these articles of incorporation on January 24, 2000.

AKBAR PAKBAZ, Incorporator

WITNESSES:

C. William Centis #

C. William Curtis, III 1325 Morvenwood Road Jacksonville, Florida 32207

Ronda Kidd-Haywood 2414 West 45th Street

Jacksonville, Florida 32209

 ${\tt C.\!\backslash OFFICE\backslash WPWIN\backslash WPDOCS\backslash PAKBAZ\backslash AMIRAN \backslash INCORP\backslash Articles\ of\ Incorporation.wpd}$

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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TALLAHAS STATE

inc OR/DA

Pursuant to the provisions of Section 607.0501, Florida Statutes (1999), Amiran Gift Stations, S

- 1. The name of the Corporation is Amiran Gift Stations, Inc.,
- 2. The name and address of the registered agent and office are C. William Curtis, III, 1930 San Marco Boulevard, Suite 202, Jacksonville, Florida 32207.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, C. WILLIAM CURTIS, III, HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. C. WILLIAM CURTIS, III, FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF HIS DUTIES, AND C. WILLIAM CURTIS, III, IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF HIS POSITION AS REGISTERED AGENT.

C William Curtis III

C. William Curtis, III

Date: January 24, 2000

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