

**CORPORATE  
ACCESS,  
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Article

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

00 OCT 18 AM 10:37

FILED

1.) All American Greeting Cards, Inc.  
(CORPORATE NAME & DOCUMENT #)

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-10/18/00--01019--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

RECEIVED  
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DIVISION OF CORPORATION

"When you need ACCESS to the world"  
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

T. SMITH OCT 18 2000

ARTICLES OF INCORPORATION  
OF

ALL AMERICAN GREETING CARDS, INC.

ARTICLE I – NAME

The name of this Corporation is ALL AMERICAN GREETING CARDS, INC.

ARTICLE II – DURATION

The Corporation shall have perpetual existence.

ARTICLE III – PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE IV – CAPITAL STOCK

The stock of this corporation consist of 1 class, namely

1. Class A stock consisting of 1,000 shares of voting stock, each having \$.001 par value.

The principal place of business for this corporation shall be:

16300 NE 19<sup>TH</sup> AVE SUITE # 231  
North Miami Beach, FL 33162

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this Corporation is:

Sandra Rich  
16300 NE 19<sup>TH</sup> AVE SUITE # 231  
North Miami Beach, FL 33162

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director 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 (1). The name and address of the initial Director of this Corporation is:

Sandra Rich  
16300 NE 19<sup>TH</sup> AVE SUITE # 231  
North Miami Beach, FL 33162

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ARTICLE VII – BY – LAWS

The By-laws of this Corporation may be adopted, altered, amended or repealed by either the Class A stockholders or the Directors.

ARTICLE VIII – INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX – INCORPORATOR

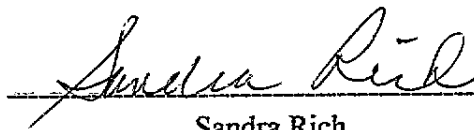
The name and address of the person signing these Articles is

Sandra Rich  
16300 NE 19<sup>TH</sup> AVE SUITE # 231  
North Miami Beach, FL 33162

ARTICLE X – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with Florida law.

In witness whereof, the undersigned has executed these Articles of Incorporation this 16th Day of October, 2000.

A handwritten signature in cursive script, reading "Sandra Rich", is written over a horizontal line.

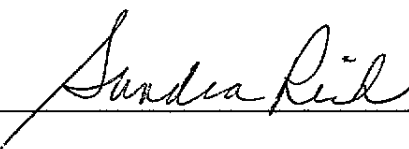
Sandra Rich

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF IT DUTIES.

DATED, THIS 16TH DAY OF OCTOBER, 2000

SANDRA RICH

BY 

SANDRA RICH

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF FLORIDA


SS:

COUNTY OF DADE

Before me, a Notary Public authorized in the State and County set forth above, personally appeared SANDRA RICH known to me and known by me to be the person who, as INCORPORATOR, executed the foregoing Articles of Incorporation of ALL AMERICAN GREETING CARDS, INC. and she acknowledged before me that she executed those Articles of Incorporation.

In Witness Whereof, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 16th day of October, 2000.

 MARK FERNANDES  
COMMISSION # CC 631079  
EXPIRES MAY 5, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

  
NOTARY PUBLIC, STATE OF FLORIDA,  
AT LARGE

My Commission Expires: