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TRANSMITTAL LETTER

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*****78.75 *****78.75

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

January 29, 2001

SUBJECT: RHONDA'S CARD & GIFT OUTLET, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of \$78.75.

FROM: Smitty Smith & Associates, Inc.
Ms. Smitty Smith
3802 Ehrlich Road, Suite 210
Tampa, Florida 33624

SLS/lac

Enclosure

FILED
01 FEB 14 PM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-15-01
WPM

ARTICLES OF INCORPORATION

OF

RHONDA'S CARD & GIFT OUTLET, INC.

FILED
01 FEB 14 PM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

RHONDA'S CARD & GIFT OUTLET, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**16702 WINDSOR PARK DRIVE
LUTZ, FL 33549**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

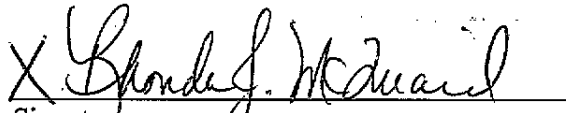
**Ms. Smitty Smith
3802 Ehrlich Road, Suite 210
Tampa, Florida 33624**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**RHONDA MCQUAID
16702 WINDSOR PARK DRIVE
LUTZ, FL 33549**

The undersigned has (have) executed these Articles of Incorporation this **Twenty-Ninth** day of **January, 2001**.


Signature
RHONDA MCQUAID

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
01 FEB 14 PM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

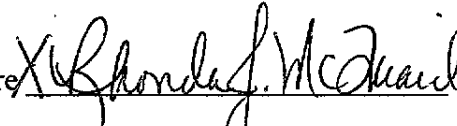
1. The name of the Corporation is:

RHONDA'S CARD & GIFT OUTLET, INC.

2. The name and address of the registered agent and office is:

**MS. SMITTY SMITH
3802 EHRLICH ROAD, SUITE 210
TAMPA, FLORIDA 33624**

Signature

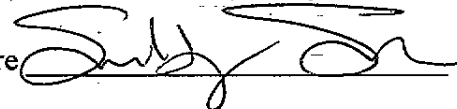


Title: **RHONDA MCQUAID**

Date: **01/29/2001**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature



Date: **01/29/2001**

REGISTERED AGENT FILING FEE: \$35.00