

FROM :

Division of Corporations

PHONE NO.

Feb. 28 2001 11:43AM P1

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P01000021562

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

Sister's Gifts & Collectables, Inc.

Certificate of Status	0
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Page Count	06
Estimated Charge	\$70.00

FROM :

PHONE NO. :

Feb. 28 2001 11:44AM P2

EFFECTIVE DATE

03-01-01

H01000021680 3

ARTICLES OF INCORPORATION

OF

Sister's Gifts & Collectables, Inc.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

Sister's Gifts & Collectables, Inc.

Start date: March 1, 2001

The principal office and mailing address is:

7836 Pocita Court

Jacksonville, Florida 32256

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

12324 Valpariso Trail

Jacksonville, Florida 32223

and the name of the initial registered agent is:

Diane H. DeWolfe

Jeffrey M. Jacobs, CPA, P.A.
One San Jose Place Suite 25
Jacksonville, FL 32257
(904) 260-0483

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ARTICLES OF INCORPORATION
OF
Sister's Gifts & Collectables, Inc.

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than seventy-five (75) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien. The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be one thousand (1000) with a par value of \$1.00.

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ARTICLES OF INCORPORATION
OF
Sister's Gifts & Collectables, Inc.

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of two members. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name:	Grace Hansen
	Director
Address:	7836 Pocita Court
	Jacksonville, Florida 32256
Name:	Diane H. DeWolfe
	Director
Address:	12324 Valpariso Trail
	Jacksonville, Florida 32223

OFFICERS:

The initial officers of the corporation shall consist of two people. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name:	Grace Hansen
	President
Address:	7836 Pocita Court
	Jacksonville, Florida 32256
Name:	Diane H. DeWolfe
	Vice President/Secretary/Treasurer
Address:	12324 Valpariso Trail
	Jacksonville, Florida 32223

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ARTICLES OF INCORPORATION
OF
Sister's Gifts & Collectables, Inc.

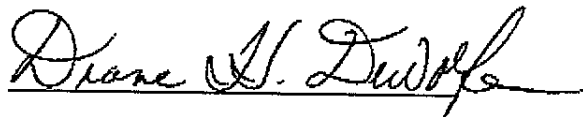
ARTICLES VII

INCORPORATOR:

The name and address of the incorporator is:

Name: Diane H. DeWolfe
Address: 12324 Valpariso Trail
Jacksonville, Florida 32223

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 28th day of February, 2001.

A handwritten signature in cursive script, reading "Diane H. DeWolfe", written over a horizontal line.

Incorporator (Signature)

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**ARTICLES OF INCORPORATION
OF**

Sister's Gifts & Collectables, Inc.

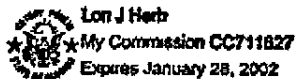
STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared
Diane H. DeWolfe

Who is to me well known to be the person described in and who subscribed the
above Articles of Incorporation, and he did freely and voluntarily acknowledge
before me according to law that he made and subscribed the same for the uses
and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at
Jacksonville in said County and State this 28th day of February, 2001.



Lon J Herb

Notary Public

STATE OF FLORIDA

Personally Known

or

Produced Identification

Type of ID produced: personally known

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FROM :

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Feb. 28 2001 11:45AM P6

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**ARTICLES OF INCORPORATION
OF**

Sister's Gifts & Collectables, Inc.

***ACCEPTANCE OF REGISTERED AGENT APPOINTMENT
BY INCORPORATOR AS SET FORTH IN ARTICLE II***

First - That Sister's Gifts & Collectables, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Jacksonville, State of Florida, has named Diane H. DeWolfe, located at 12324 Valpariso Trail, in the City of Jacksonville, State of Florida, 32223, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature

Diane H. DeWolfe

(Registered Agent)

(Incorporator & Corporate Officer)

Date

February 28, 2001

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