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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : FAS - P CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (304) 599-0839  
Fax Number : (304) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

TWO FRIENDS GIFTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 20, 2001

FAST CORP.

SUBJECT: TWO FRIENDS GIFTS, INC.  
REF: W01000014153

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

If you have any further questions concerning your document, please call (850) 487-6052.

Cynthia Blalock  
Document Specialist  
New Filing Section

FAX Aud. #: H01000074846  
Letter Number: 401A00037469

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

## ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

### ARTICLES I, NAME

The name of this corporation shall be:

TWO FRIENDS GIFTS, INC.

### ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One hundred (100) shares of common stock, of one dollar (\$1.00) par value.

### ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than One hundred dollars (\$100).

### ARTICLE V, TERM OF EXISTENCE

The corporation is to have perpetual existence.

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#### ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the corporation shall be:

6335 Grand Cypress Circle  
Lake Worth, Florida 33463

The Board of Directors may from time to time move the principal office to any other address in Florida.

#### ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Director of this Corporation is:

Roberta L. Deutchman  
6335 Grand Cypress Circle  
Lake Worth, Florida 33463

#### ARTICLE VIII, INCORPORATOR

The name and address of the incorporator is:

Roberta L. Deutchman  
6335 Grand Cypress Circle  
Lake Worth, Florida 33463

#### ARTICLE IX, BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and shareholders.

#### ARTICLE X, AMENDMENT

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In witness whereof, the undersigned as subscribing incorporators, have hereinto set our hands and seals this 19 day of June for the purpose of forming this corporation under the laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

Roberta L. Deutchman  
Roberta L. Deutchman

SWORN TO AND SUBSCRIBED BEFORE

THIS 19<sup>th</sup> DAY OF June, 2001

John D. Harris  
John D. Harris



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This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

#### ARTICLE XI, SUB-CHAPTER S CORPORATION

This corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

#### ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent, Roberta L. Deutchman, at 6335 Grand Cypress Circle, Lake Worth, Florida 33463, accepts this position signed below:

I accept Designation as registered agent.

Roberta L. Deutchman  
Roberta L. Deutchman

The registered office will be located at 6335 Grand Cypress Circle, Lake Worth, Florida 33463.

Roberta L. Deutchman  
Roberta L. Deutchman

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