PO2-000014786

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

700004865037--1 -02/04/02--01088--006 *****78.75 ******78.75

SUBJECT:	SPECIAL GIFTS & COLLECTIBLES, INC.			
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>		
Enclosed are an orig	ginal and one (1) copy of the art	ticles of incorporation and	7ALL And a check for:	3 8
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	Filing Fee, Filing Fee, Certified Coppe & Certificate & Status	
FROM:		nsulting, Inc. (Printed or typed)	· · · · · · · · · · · · · · · · · · ·	~-
	225 E. Irving Park Road Address			
	Roselle, IL 60172 City, State & Zip			
	(630) 307-1106 Daytime Telephone number		, 	

NOTE: Please provide the original and one copy of the articles.

8/11/8

ÁRTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I *NAME*

The name of the corporation shall be:

SPECIAL GIFTS & COLLECTIBLES, INC.

PRINCIPAL OFFICE

The principal place of business/mailing address is: 11356 SAND HILL AVENUE, SPRING HILL, FL 34608-3048

ARTICLE III

The purpose for which the corporation is organized is:

Sale of gift items retail and on the Internet and related activities

ARTICLE IV **SHARES**

The number of shares of stock is: 1000

INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

John J. Collins, Jr. - President/Secretary/Treasurer 11356 Sand Hill Ave., Spring Hill, FL 34608-3048

REGISTERED AGENT

The name and Florida street address of registered agent is:

John J. Collins, Jr.

11356 Sand Hill Ave., Spring Hill, FL 34608-3048

ARTICLE VII **INCORPORATOR**

The name and address of the Incorporator is:

John J. Collins, Jr.

11356 Sand Hill Ave., Spring Hill, FL 34608-3048

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in

this certificate, I am familiar with and accept the appointments as registered agent and agree to act in this capacity.

Signature/Incorporator

(Money 33, 2002 Date Vanua 33, 2002