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Tel/Fax: 561-470-1021

October 8, 2002

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

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-10/10/02--01029--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

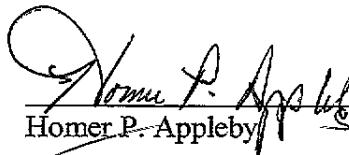
Subject: Luvz Giftz, Inc.  
Proposed corporate name

Dear Sir or Madam:

Enclosed are an original and one copy of the Articles of Incorporation and a check in the amount of \$78.75 for the cost of the Filing Fee and Certified Copy.

Please address any inquiries or correspondence regarding this filing to me at the address and daytime telephone number stated below.

FROM:

  
Homer P. Appleby

3245 Saint James Drive

Boca Raton, FL 33434

561-470-1021

FILED  
02 OCT 10 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LUVZ GIFTZ, INC.

FILED

02 OCT 10 AM 9:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Chapter 607, F. S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Luvz Giftz, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 7513 NW 47<sup>th</sup> Drive, Coral Springs, FL 33067.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in any activities of business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock the corporation is authorized to issue is: one thousand shares of common stock having a par value of \$ 1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE V BOARD OF DIRECTORS

The business of this corporation shall be conducted and managed by its Board of Directors, and such officers as the Board of Directors shall appoint. The Board of Directors shall consist of not less than one (1) and not more than five (5) members. A majority of the first Board of Directors named below shall have the power to approve and adopt the By-Laws of this corporation. The qualifications, time and place of election and term of office of each Director shall be as provided for in the By-Laws of the corporation.

ARTICLE VI INITIAL DIRECTORS

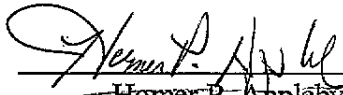
The name(s) and addresses of the members of the first Board of Directors, who, unless otherwise provided by the By-Laws of the corporation, shall hold office and manage the corporation for the first year of existence of the corporation, or until their successors are elected or appointed and have qualified, are as follows:

Gloria Helman  
7513 NW 47<sup>th</sup> Drive  
Coral Springs, FL 33067

ARTICLE VII REGISTERED AGENT

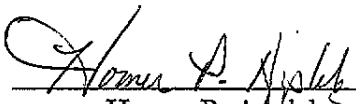
The name and Florida street address of the registered agent is: Homer P. Appleby, Attorney at Law, 3245 Saint James Drive, Boca Raton, FL 33434.

I am familiar with, and hereby accept, the obligations and designation as registered agent:

  
\_\_\_\_\_  
Homer P. Appleby

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is: Homer P. Appleby, 3245 Saint James Drive, Boca Raton, FL 33434. The undersigned, being the original incorporator of the corporation has executed these Articles of Incorporation this 23<sup>rd</sup> day of September 2002.

  
\_\_\_\_\_  
Homer P. Appleby

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TALLAHASSEE, FLORIDA