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Allen C. Wohlwend, CPA, P.A.

Tax, Accounting & Financial Planning Services

June 23, 2003

Ms. Doris Brown Division of Corporations Florida Department of State 409 E. Gaines Street Tallahassee, Florida 32399

RE: New corporation filing to be known as Lori Ann's Greeting Card Outlet, Inc.,

located at 3336 U.S. Highway 19, Holiday, Pasco County, Florida

Dear Ms. Brown:

Enclosed please find two copies of the Articles of Incorporation for the requested name of Lori Ann's Greeting Card Outlet, Inc. I have also included the \$78.75 check for the applicable filling fee. I appreciate you processing this request as soon as possible.

If I can be of any further assistance, or if you require any additional information, please do not hesitate to contact me directly at (813) 261-2743. Thank you for your help and consideration.

Sincerely,

Allen C. Wohlwend, CPA

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Enclosures-

Articles of Incorporation (2 Copies)

Check

ARTICLES OF INCORPORATION OF TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Lori Ann's Greeting Card Outlet, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3336 U.S. Highway 19 Holiday, Florida 34691

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lori Ann Stolitza 3336 U.S. Highway 19 Holiday, Florida 34691

ARTICLE V INCORPORATOR

FILED

03 JUN 27 PM 4:41

SECRETARY OF STATE

NLLAHASSEE FI

The name and address of the incorporator to these Articles of Incorporation is:

Lori Ann Stolitza 3336 U.S. Highway 19 Holiday, Florida 34691 (100 percent shareholder)

The undersigned incorporator has executed these Articles of Incorporation this 23rd day of June, 2003.

I UNDERSTAND AND ACCEPT THE DUTIES AS REGISTERED AGENT FOR THE ABOVE MENTIONED CORPORATION.

Signature (Incorporator/Registered Agent)