

Carlton & Carlton, P.A.

ATTORNEYS AT LAW

CHARLES L. CARLTON
GERALDYNE H. CARLTON
SHERYL D. SNODGRASS
AMANDA TRAWEEK
JOANNA GARRETT

2120 LAKELAND HILLS BOULEVARD
LAKELAND, FLORIDA 33805-2970
PHONE: (813) 688-5700
FAX: (813) 687-6059

February 22, 1995

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

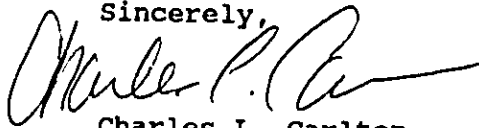
RE: Expressions of Love by Vera, Inc.
Our File No. CC-3670

Dear Sir or Madam:

Enclosed are the original Articles of Incorporation for the above corporation along with the filing fee of \$122.50. Please file and return a certified copy to my office in the envelope provided.

Thank you for your attention to this matter.

Sincerely,



Charles L. Carlton

CLC/cw

Enclosures
CC-3670.1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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2-27-95

ARTICLES OF INCORPORATION
OF
EXPRESSIONS OF LOVE BY VERA, INC.

FILED

95 FEB 24 PM 2:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is:
Expressions of Love by Vera, Inc.

ARTICLE II - COMMENCEMENT OF INCORPORATION

This corporation shall commence its corporate existence
on February 24, 1995.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of trans-
acting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of
\$.10 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of
this corporation is: 2120 Lakeland Hills Boulevard, Lakeland,
Florida, 33805, and the name of the initial registered agent of
this corporation is Charles L. Carlton, 2120 Lakeland Hills
Boulevard, Lakeland, Florida 33805.

ARTICLE VII - PREEMPTIVE RIGHTS

Preemptive rights are granted to all shareholders.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The
number of directors may be increased from time to time by the
by-laws. The name and address of the initial director of this
corporation is:

Vera Lee

1115 Lakeland Hills Boulevard
Lakeland, FL 33805

ARTICLE IX - CORPORATION'S PRINCIPAL OFFICE

The address of the principal office of this corporation
shall be:

1115 Lakeland Hills Boulevard
Lakeland, FL 33805

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22 day of February, 1995.

Christina M. Krug
WITNESS

Vera Lee
VERA LEE

Geraldine H. Carlton
WITNESS

STATE OF FLORIDA

COUNTY OF POLK

The foregoing instrument was acknowledged before me this 22 day of FEBRUARY, 1995, by Vera Lee, who is personally known to me or who has produced DRIVERS LICENSE as identification.



OFFICIAL SEAL
G. CAROL WHITEHEAD
My Commission Expires
Oct. 25, 1996
Comm. No. CC 238026

G. Carol Whitehead
Notary Public

G. Carol Whitehead
Notary name typed or printed

Commission No. CC 238026

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 provisions of all statutes relative to the proper and complete performance of my duties.

Charles L. Carlton
CHARLES L. CARLTON
REGISTERED AGENT

DATE: 2/25/95

STATE OF FLORIDA

COUNTY OF POLK

The foregoing instrument was acknowledged before me this 22nd day of February, 1995, by Charles L. Carlton, who is personally known to me.



CHARLENE F. WEATHERFORD
My Commission CC332631
Expires Nov. 28, 1997
Bonded by ANB
800-852-5878

Charlene F. Weatherford
Notary Public
Charlene F. Weatherford
Notary name typed or printed

Commission No. CC 332631