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FRANK P. NISI, JR. & ASSOCIATES, P.A.
ATTORNEYS AT LAW

205 EAST CENTRAL BLVD, SUITE 304 • ORLANDO, FLORIDA 32801 • (407) 422-5068 • FAX (407) 422-9166

March 3, 1995

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

10000014225068
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RE: L&K Gifts, Inc.

Dear Representative:

Enclosed please find an original and one (1) copy of the Articles of Incorporation and a Certificate of Acceptance as Registered Agent for service of process within this state for the above referenced corporation. I am forwarding a check in the amount of \$122.50 which covers the \$35.00 filing fee, \$52.50 for a certified copy of Certificate of Incorporation and \$35.00 for designation of registered agent.

Please endorse your approval of the Articles of Incorporation on the duplicate copy certified and return to the undersigned. Feel free to call if you should have any questions.

Sincerely,

Michael Schuster

for Frank P. Nisi, Jr.

FPN:ms

Enclosures

5000

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**ARTICLES OF INCORPORATION
OF
L & K GIFTS, INC.**

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

ARTICLE I - NAME

The name of the corporation shall be **L & K Gifts, Inc.**

ARTICLE II - ADDRESS

The principal office and mailing address of this corporation shall be **5316 Central Florida Parkway, Orlando, Florida 32821.**

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

FILED
CLERK OF CIRCUIT COURT
JAN 10 2007
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ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **One thousand (1000) shares of \$1.00 par value common stock.**

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of this corporation shall be:

**Kimberly Manion
5316 Central Florida Parkway
Orlando, Florida 32821**

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1).

The names and addresses of the initial directors and officers of this corporation are as follows:

Name	Street Address	Office
Linda Keith	703 Amaryllis Drive Barefoot Bay, FL 32976	President
Kimberly Manion	11909 Desmar Court Orlando, FL 32821	Vice President

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Kimberly Manion, 11909 Desmar Court, Orlando, Florida 32821.

ARTICLE IX - BY-LAWS

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

ARTICLE X - AMENDMENT

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


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3rd day of March, 1995.



Kimberly Manion, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

SWORN TO AND SUBSCRIBED before me this 3rd day of March, 1995, by Kimberly Manion, who is personally known to me or who has produced a Driver's License as identification and who did not take an oath.



Signature
LAWRENCE P. BORGHINI

Notary Public
My Commission Expires: 10-25-97



LAWRENCE P BORGHINI
My Commission CC328283
Expires Oct. 25, 1997
Bonded by HAI
800-422-1555

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of **L & K Gifts, Inc.**, I hereby accept and agree to act in this capacity.

Kimberly Manion
Kimberly Manion

MAR -9 PM 12:51

STATE OF FLORIDA
COUNTY OF ORANGE

SWORN TO AND SUBSCRIBED before me this 3rd day of March, 1995, by Kimberly Manion, who is personally known to me or who has produced a Driver's License as identification and who did not take an oath.

Lawrence P. Borghini
Signature

Lawrence P. Borghini
Notary Public
My Commission Expires: 10-25-97



LAWRENCE P BORGHINI
My Commission CC326283
Expires Oct. 25, 1997
Bonded by FIAI
800-422-1555