

P95000020622

DOWNTOWN BUSINESS SERVICES

March 9, 1995

Secretary of State
Corporation Division of New Filings
P.O. Box 6327
Tallahassee, FL 32314

400001428164
-03/13/95--01068--008
****122.50 ****122.50

Re: E & H Gift, INC.

To whom it may concern:

Enclosed is an original and one copy of the Articles of Incorporation for the above named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing payment of fees as follows:

Filing Fee	\$ 35.00
Designation & Acceptance of Registered Agent ..	35.00
Certified Copy	<u>52.50</u>
TOTAL	\$ 122.50

Please file the enclosed Articles of Incorporation and return the certified copy to the undersigned.

Thank you for your attention in this matter.

Sincerely,

Nancy Aring

NANCY ARING

NLA/NA

enclosures:

Articles of Incorporation (2)
Check for \$122.50
Stamped Self Addressed Envelope

508
3/14/95
P95-20622

ARTICLES OF INCORPORATION

OF

E & H GIFT, INC.

FILED
1995 MAR 13 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is:

E & H Gift, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

5825 International Drive
Orlando, Florida 32819

ARTICLE III - GENERAL NATURE

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida, including but not limited to the operation of retail gift stores.

ARTICLE IV - SHARES

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

Hassan Abdel-Rahman
969 Woodside Circle
Kissimmee, FL 34746

ARTICLE VI - DIRECTORS

This corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time by the by-laws adopted by the stockholders but shall never be less than one. The persons named as initial director shall hold office for the first year of the existence of this corporation or until successors are elected or appointed and has qualified, whichever comes first.

The name of the initial directors of this corporation and their street addresses are:

Hassan Abdel-Rahman
969 Woodside Circle
Kissimmee, FL 34746

Emad A. Alnajjar
5263 Images Circle #204
Kissimmee, FL 34746

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the incorporator is:

Hassan Abdel-Rahman
969 Woodside Circle
Kissimmee, FL 34746

ARTICLE VIII - TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date of the filing of these articles.

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a Shareholder's Meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE X - SECTION 1244

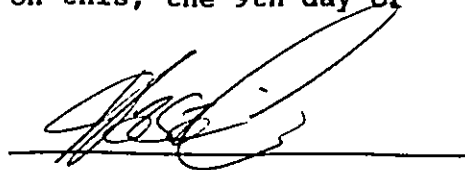
The subscriber desires the corporate stock be issued pursuant to Section 1244 of the Internal Revenue Code and to be taxed as a Subchapter S corporation.

ARTICLE XI - OFFICERS

The name of the officers of the corporation are:

PRESIDENT:	Hassan Abdel-Rahman
VICE PRESIDENT:	Emad A. Alnajjar
SECRETARY:	Hassan Abdel-Rahman
TREASURER:	Emad A. Alnajjar

IN WITNESS WHEREOF the undersigned as incorporator has executed the foregoing Articles on this, the 9th day of March, 1995.



STATE OF FLORIDA)

COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this, the 9th day of March, 1995, by Hassan Abdel-Rahman of E & H Gift, Inc., on behalf of the corporation. He is personally known to me and did not take an oath.



"OFFICIAL SEAL"
David R. Portlock
My Commission Expires 5/26/97
Commission #CC 289912



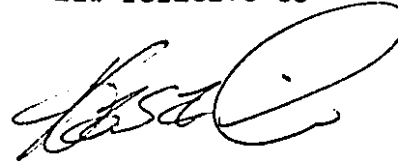
NOTARY PUBLIC

FILED
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TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named in these Articles of Incorporation as Registered Agent to accept service of process for the above named corporation, at the place designated in Article V, the undersigned accepts the designation as Registered Agent and agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date: 3/9/95



Registered Agent

STATE OF FLORIDA)

COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this, the 9th day of March, 1995 by Hassan Abdel-Rahman on behalf of the corporation. He is personally known by me and did not take an oath.



"OFFICIAL SEAL"
David R. Portlock
My Commission Expires 5/26/97
Commission #CC 280912



Notary Public