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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314.

SUBJECT: MARTHA'S BOOK VINEYARD, ETC. BREEDING CARD
OUTLET, INC.

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR 131.25 DOLLARS.

SIGNATURE-----

Martha S. Cadden

FROM: MARTHA S. CADDEN
12005 INDIAN ROCKS RD.
LARGO, FLORIDA 34644.

NANCY HENDRICKS MAR 22 1995

RECEIVED, SECRETARY OF STATE
MAR 22 1995
TALLAHASSEE, FLORIDA

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TELEPHONE

ARTICLES OF INCORPORATION
OF

MARTHA'S BOOK VINEYARD, ETC. GREETING CARD
OUTLET INC.

THE UNDERSIGNED INCORPORATORS, FOR THE PURPOSE OF FORMING
A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT,
HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

MARTHA'S BOOK VINEYARD, ETC., GREETING CARD OUTLET
INC.

ARTICLE II

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS
CORPORATION SHALL BE:

12005 INDIAN ROCKS RD. LARGO, FLORIDA 33644.

ARTICLE III

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

ONE THOUSAND SHARES (1,000.)

ARTICLE IV :

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS: .

MARTHA S. CADDEN
12005 INDIAN ROCK RD.
LARGO, FLORIDA.34644.

ARTICLES V:

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE
ARTICLES OF INCORPORATION IS:

MARTHA S. CADDEN
12005 INDIAN ROCKS RD.
LARGO , FLORIDA 34644

TEL:813- 596-4808

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF
INCORPORATION THIS

Martha S. Cadden

MARTHA S. CADDEN
March DAY OF 16, 1995

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TALLAHASSEE

CERTIFICATE OF DESIGNATION
REGISTER AGENT/REGISTER OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTER AGENT/OFFICE, IN THE
STATE OF FLORIDA.

- 1) THE NAME OF THE CORPORATION IS:
MARTHA'S BOOK VINEYARD, ETC. GREETING CARD OUTLET INC.
- 2) THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE
IS:

MARTHA S. CADDEN
12005 INDIAN ROCKS RD.
LARGO, FLORIDA 33644.

SIGNATURE-----

Martha S. Cadden

TITLE: PRESIDENT.

DATE: 3-13-1995.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE
APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS
CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATING TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Martha S. Cadden

REGISTERED AGENT.