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#### TRANSMITTAL LETTER

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

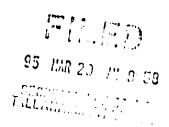
SUBJECT: MARTHA'S BOOK VINEYARD, ETC. GREEDTING CARD OUTLET.INC.

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

SIGNATURE Marka & Calder

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

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## 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, GREENING 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:

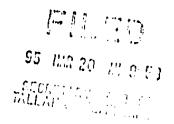
THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

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 DAY OF 16 ,19-95



## 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.

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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.

REGISTERED AGENT.