

Date June 6, 1995

P95000046275

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

Re: Welleby Discount Cards & Gifts, Inc. Inc.
(name of corporation)

400001509654
-06/09/95--01040--017
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Joseph J. Rabbito
(individual's name)
Joseph J. Rabbito

Welleby Discount Cards & Gifts, Inc.

(name of corporation)

MAILING ADDRESS OF CORPORATION		
Welleby Discount Cards & Gifts, Inc.		
% Joseph J. Rabbito		
10890 Cypress Glrn Dr.		
Coral Springs, Fla. 33071		
PHONE		
(305) 346-9781		
Area Code	Number	Ext.

Pmc
6/14/95

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Welleby Discount Cards & Gifts, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five-Hundred shares (500) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Joseph J.. Rabbito		
ADDRESS	10890 Cypress Glen Dr.		
CITY	Coral Springs	FLORIDA	ZIP 33071

The principal office, if known, or the mailing address of the corporation is:

NAME	Welleby Discount Cards & Gifts, Inc.		
ADDRESS	10103 W. Oakland Park Blvd.		
CITY	Sunrise	FLORIDA	ZIP 33321

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) 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 director(s) of the corporation are as follows:

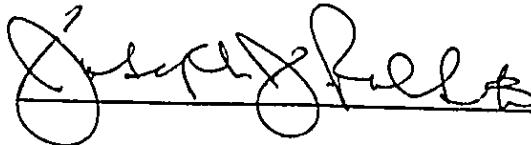
NAME	Joseph J. Rabbito		
ADDRESS	10890 Cypress Glen Dr.		
CITY	Coral Springs	STATE Florida	ZIP 33071
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Joseph J. Rabbito		
ADDRESS	10890 Cypress Glen Dr.		
CITY	Loral Springs Kxx	STATE	Florida ZIP 33071
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 6th day of June, 19 95.

 (Seal)

____ (Seal)

____ (Seal)

CERTIFICATE OF REGISTERED AGENT
OF

Welleby Discount Cards & Gifts, Inc.

(name of corporation)

FILED

95 JUN -9 PM 3:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 10890 Cypress Glen Dr.

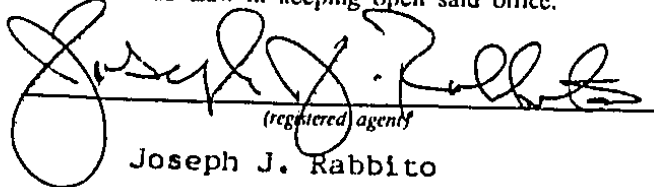
Coral Springs, Florida 33071

has named Joseph J. Rabbito

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)
Joseph J. Rabbito