

P95000055278
OCCASSIONALLY YOURS GIFTS & CRAFTS, INC.
9172 S FEDERAL HIGHWAY
PT. ST. LUCIE, FL 34952

JUNE 23, 1995

100001538731
-07/17/95--01030--001
****122.50 ****122.50

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

Re: OCASIONALLY YOURS GIFTS & CRAFTS INC.

Gentlemen:

Enclosed please find the original and one copy of 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,

DONNA KOTULA

OCCASIONALLY YOURS GIFTS & CRAFTS, INC.
9172 S FEDERAL HIGHWAY
PT. ST. LUCIE, FL 34952

Enclosures

FILED
95 JUL 17 PM 10:40

JUL 18 1995 BSB

ARTICLES OF INCORPORATION

of

Occasionally Yours Gifts & Crafts, Inc.
(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:

Occasionally Yours Gifts & Crafts, 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 One Thousand shares (1,000) 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	Donna Kotula		
ADDRESS	9172 S Federal Highway		
CITY	Pt. St. Lucie	FLORIDA	ZIP 34952

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

NAME	Occasionally Yours Gifts & Crafts, Inc.		
ADDRESS	9172 S Federal Highway		
CITY	Pt. St. Lucie	FLORIDA	ZIP 34952

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	Donna Kotula		
ADDRESS	9172 S Federal Highway		
CITY	Pt. St. Lucie	STATE	ZIP 34952
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	Donna Kotula		
ADDRESS	9172 S. Federal Highway		
CITY	Pt. St. Lucie	STATE	FL ZIP 34952
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 23
day of June, 19 95.

Donna Kotula (Seal)

_____ (Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

Occasionally Yours Gifts & Crafts, Inc.
(name of corporation)

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 9172 S Federal Highway

Pt. St. Lucie, FL 34952

has named Donna Kotula

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

FILED
JUL 17 11:10:40
CLERK OF COURT
JUL 17 11:10:40

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.

Donna Kotula
(registered agent)