

P95000065393

TRANSMITTAL LETTER

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

\*\*\*\*\*1566666  
08/23/95--011005--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Greeting Card Outlet V, Inc.  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for  
\$ 70.00.

FROM:

Debbie Holland (Greeting Card Outlet v1, Inc.)  
Name (printed or typed)  
7500 49th St. N.  
Address  
Pinellas Park, FL 34665  
City, State, & Zip  
813 545-5521  
Telephone Number

Note: Please provide the original and one copy of the articles.

BROWN AUG 23 1995

ARTICLES OF INCORPORATION  
OF  
GREETING CARD OUTLET V, INC.

ARTICLE I - NAME

The name of this corporation is GREETING CARD OUTLET V, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of the filing dy the Department of State of these Articles of Incorporation.

ARTICLE III - PURPOSE

This corporation is organized to engage in and transact any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 Common Shares of One (\$1.00) Dollar par value Common Stock.

ARTICLE V - PRINCIPLE OFFICE

The principle office and mailing address of this Corporation is: 7500 49th STREET , PINELLAS PARK , FLORIDA 34665.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 7500 49th STREET, PINELLAS PARK, FL 34665. The name of the initial registerd agent of this Corporation is Debbie L. Holland.

ARTICLE VII - DIRECTORS

The Corporation shall have one director initially; the number of directors may be either increased or diminished from time to time as provided for in the bylaws, but shall never be less than one. The name of the initial director is Debbie L. Holland, 7310 5th AVENUE NORTH, ST. PETERSBURG, FL. 33710.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles Of Incorporation is Debbie L. Holland, 7310 5th AV. N., ST. PETERSBURG, FL. 33710.

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any officer, or former officer, to the full extent of the law.

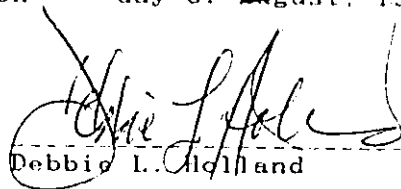
ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto. Any rights conferred upon the directors or shareholders are subject to this reservation.

ARTICLE XI - SUB-CHAPTER S

This Corporation hereby elects Sub-Chapter S tax status.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on       day of ~~August~~, 1995.

  
Debbie L. Holland

STATE OF FLORIDA

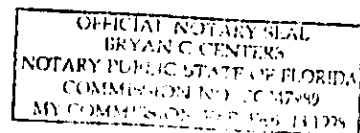
COUNTY OF PINELLAS

Before me a Notary Public authorized to take acknowledgements in Pinellas County, Florida, personally appeared Debbie L. Holland, known to me and known by me to be the person who executed and acknowledged the execution of the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have undertaken to set my hand and affixed my official seal in Pinellas County, Florida on      day of August, 1995.

*Debbie L. Holland*

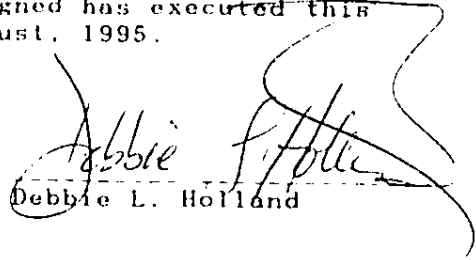
*[Signature]*  
Notary Public



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named Corporation at the place designated in these Articles of Incorporation, 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 am familiar with and accept the obligations of my position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this acceptance on the      day of August, 1995.

  
Debbie L. Holland

990311 13:30