

P9600003326

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407/331-0309

ZUBAIR S. MANSORI
Certified Public Accountant
Genesis Professional Center
815 Orienta Avenue, Suite #2
Altamonte Springs, Florida 32701

Phone
407/331-3122

January 4, 1996

FILED
JAN - 8 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: Super Gift Discount, Inc.
Articles of Incorporation

Dear Sir or Madam:

I have enclosed herewith the Articles of Incorporation for Super Gift Discount, Inc., together with a check for \$70.00 representing the filing fee. Also included is your letter stating what changes were needed for you to accept the Articles of Incorporation. Once the Articles have been filed with your office, please return the Certificate to me at the above address.

If you have any questions, please contact me.

Sincerely yours,

Zubair S. Mansori

Zubair S. Mansori

ZSM:llk
Enclosures

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*****70.00 *****70.00

1-10-96
TDS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 26, 1995

ZUBAIR S. MANSORI, CPA
815 ORIENTA AVENUE, SUITE #2
ALTAMONTE SPRINGS, FL 32701

SUBJECT: SUPER DISCOUNT, LTD.
Ref. Number: W95000024868

We have received your document for SUPER DISCOUNT, LTD. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

We are returning your check for \$35.00 to be replaced by one in the correct amount of \$70.00.

Please add a corporate suffix with the new name.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 895A00055226

12/26/95 CORPORATE DETAIL RECORD SCREEN 9:20 AM
NUM: 561478 ST:FL ACTIVE/FL PROFIT FLD: 03/08/1978
FEIN: 59-1814707
NAME : SUPER DISCOUNT CORPORATION
PRINCIPAL: 819 E. 41ST STREET
ADDRESS HIALEAH, FL 33013
RA NAME : CORTINAS, SEBASTIAN O. NAME CHG: 02/17/92
RA ADDR : 9834 S.W. 26 TERR. ADDR CHG: 02/17/92
MIAMI FL, 33165
ANN REP : (1993) BY 02/17/93 (1994) Y 01/26/94 (1995) BY 02/10/95

12/26/95 OFFICER/DIRECTOR DETAIL SCREEN 9:21 AM
CORP NUMBER: 561478 CORP NAME: SUPER DISCOUNT CORPORATION
TITLE: SD NAME: CORTINAS, ANA
9834 S.W. 26 TERR. MIAMI
MIAMI, FL
TITLE: PD NAME: CORTINAS, SEBASTIAN O.
9834 S.W. 26 TERR. MIAMI
MIAMI, FL

ARTICLES OF INCORPORATION

of

SUPER GIFT DISCOUNT, INC. (a Florida Corporation)

FILED
65 JAN - 9 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the Laws of the State of Florida.

Article I

The name of the Corporation is: **SUPER GIFT DISCOUNT, INC.**

Article II

This Corporation is to exist perpetually unless dissolved in accordance with the Laws of the State of Florida.

Article III

This Corporation may engage in any activities of business permitted under the Laws of the United States and of this State.

Article IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock at One Hundred Dollars (\$100.00) par value. All or any part of said stock of this Corporation may be paid for wholly or in part for cash or other property, excluding stock or other securities, at a just valuation to be fixed by the Directors of this Corporation at any regular or special meeting and any and all shares so issued shall be fully paid and non-assessable.

Article V

The initial street address of the principal office of this Corporation in the State of Florida is: 9314 Cypress Cove Drive, Orlando, Florida 32819. The Board of Directors may from time to time move the principal office to any other address in Florida. This Corporation shall have the privilege of having such branch offices at such other places within the State of Florida or without the State of Florida and within and without the United States of America as may be designated from time to time by the Directors of the Corporation.

Article VI

This Corporation shall have not less than one (1) Director initially; the number of Directors may be increased from time to time by By-Laws adopted by the Shareholders, but shall never be less than one (1).

Article VII

The names and addresses of the members of the first Board of Directors are:

Jaseem Khan
9314 Cypress Cove Drive
Orlando, FL 32819

Article VIII

Pursuant to Chapter 48.091, Florida Statutes, Jaseem Khan, 9314 Cypress Cove Drive, Orlando, Florida 32819 is hereby named as agent for this Corporation to accept service of process within the State of Florida. That the said Jaseem Khan, by execution of these Articles does accept to act in this capacity and agrees to comply with the

provisions of said Act relative to keeping open said office located at the above address.

Article IX

The name and address of the person signing these articles is:

Jaseem Khan
9314 Cypress Cove Drive
Orlando, FL 32819

Article IX

The Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation for the uses and purposes aforesaid on the 5th day of DEC, 1995.

Jaseem Khan

STATE OF FLORIDA

COUNTY OF Orange

Before me, the undersigned authority, authorized to take acknowledgments in the State and County aforesaid, personally appeared JASEEM KHAN, as subscriber of ^{SUPER}GIFT DISCOUNT, INC., known to me to be the person prescribed in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed.

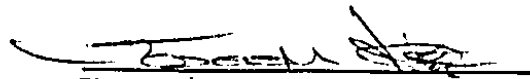
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 5th day of December 1995.

CAROLYN M. MEADOWS
Notary Public, State of Florida
My comm. expires August 9, 1997
Comm. No. CC307199

Carolyn M. Meadows
Notary Public

ACCEPTANCE BY REGISTERED AGENT

I, JASEEM KHAN, agree to accept the designation of Registered
SUPER
Agent for GIFT DISCOUNT, INC., and as such Registered Agent, to
comply with all requirements, including acceptance of service of
process pursuant to Chapter 607, Florida Statutes, which apply to my
capacity as a Registered Agent.


JASEEM
KHAN, NADEEM KHAN

FILED
96 JUN -8 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA :

COUNTY OF Orange :

Before me, the undersigned authority, authorized to take acknowledgments in the State and County aforesaid, personally appeared JASEEM KHAN, as Registered Agent of SUPER GIFT DISOUCNT, INC., known to me to be the person described in and who executed the foregoing instrument and she acknowledged before me that she executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 5th day of December, 1995.

CAROLYN M. MEADOWS
Notary Public, State of Florida
My comm. expires August 9, 1997
Comm. No. CC307199

Carolyn M. Meadows

Notary Public