

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-0870

Mailing Address: Post Office Box 10149, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RECEIVED
DIVISION OF CORPORATIONS
JAN 12 PM 1:17

AL JAN 12 1995

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____

BY CD _____ CK No. _____

WALK-IN
Will Pick Up 1/12 12:00

RE: Gift Time, Inc.

	O.C. FEE.	DISBURSED
☒ Capital Express™		
☒ Art. of Inc. File		
☐ Corp. Record Search		
☐ Ltd. Partnership File		
☐ Foreign Corp. File		
☒ () Cert. Copy(n)		
☐ Art. of Amend. File		
☐ Dissolution/Withdrawal		
☐ C U S.		
☐ Fictitious Name File		
☐ Name Reservation		
☐ Annual Report/Reinstatement		
☐ Reg. Agent Service		
☐ Document Filing		
☐ Corporate Kit		
☐ Vehicle Search		
☐ Driving Record		
☐ Document Retrieval		
☐ UCC 1 or 3 File		
☐ UCC 11 Search		
☐ UCC 11 Retrieval		
☐ File No.'s, _____ Copies		
☐ Courier Service		
☐ Shipping/Handling		
☐ Phone () _____		
☐ Top Priority		
☐ Express Mail Prep.		
☐ FAX () _____ pgs.		

SUBTOTALS

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION
OF
GIFT TIME, INC.

FILED
IN THE CLERK OF STATE
OFFICE OF INCORPORATIONS
96 JAN 12 PM 1:17

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

I. Name

The name of the Corporation is Gift Time, Inc..

II. Capital Stock

The number of shares of stock which the Corporation has authority to have outstanding is One Hundred, all of which shall be common shares.

III. Registered Office

The street address of the initial registered office of the Corporation in this state is 7742 Apple Tree Circle, Orlando, Florida 32819. The registered office, the principal office and the mailing address of the Corporation are the same. The name of the initial Registered Agent at such address is Kiran R. Patel.

IV. Directors

The Board of Directors of the Corporation shall consist of at least one (1) member. The name and address of the first director is:

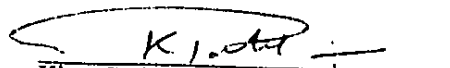
Kiran R. Patel
7742 Apple Tree Circle
Orlando, Florida 32819

V. Incorporator

The name and address of the incorporator is:

Kiran R. Patel
7742 Apple Tree Circle
Orlando, Florida 32819

IN WITNESS WHEREOF, I have subscribed my name this 11th day of January, 1996.


Kiran R. Patel

STATE OF FLORIDA
COUNTY OF SEMINOLE

On this 11th day of January, 1996, before me, the undersigned officer, personally appeared Kiran R. Patel, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.


NOTARY PUBLIC



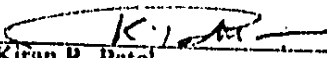
Notary Public, State of Florida
ROBERT H. CULTON, II
My Comm. Exp. Dec. 17, 1996
Comm. No. CC 246979

GIFT TIME, INC.
CONSENT OF REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN 12 PM 1:17

Having been named as Registered Agent for this corporation at the registered office designated in the Articles of Incorporation for Gift Time, Inc., the undersigned accepts the designation.


Kiran R. Patel
Registered Agent

Dated this 11th day of January, 1996.