

TO: DIVISION OF CORPORATIONS FROM: ROBIN BAUM, VIN CONSTANT, PRINCEMAN &
DEPARTMENT OF REVENUE 200 N. BAYNE BLVD.
STATE OF FLORIDA 3300 E. AVENUE, SUITE 100
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(((H9600004065))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: DUTY-FREE GIFTS CONSULTING, INC.
FAX AUDIT NUMBER: H96000004065 CURRENT STATUS: REQUESTED
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**ARTICLES OF INCORPORATION
OF
DUTY-FREE GIFTS CONSULTING, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I -- NAME

The name of this corporation is DUTY-FREE GIFTS CONSULTING, INC.

ARTICLE II -- PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation are:

531 N.W. 98th Avenue
Plantation, Florida 33324.

ARTICLE III -- PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV -- CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1000) shares of common stock, all of which are to have a par value of One Cent (\$.01).

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

531 N.W. 98th Avenue
Plantation, Florida 33324;

and the name and address of the initial registered agent of this corporation is:

Name

Address

Jean-Marc Troillard

531 N.W. 98th Avenue
Plantation, Florida 33324.

This instrument prepared by:

Marc J. Stone, Esquire
Florida Bar No. 724920
RUBIN BAUM LEVIN CONSTANT FRIEDMAN & BILZIN
2500 First Union Financial Center (33131-2338)
P.O. Box 019109
Miami, Florida 33101-9109
Telephone: 305-374-7580

Fax Audit No. H96- 4065

ARTICLE VI -- COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE VII -- INITIAL BOARD OF DIRECTORS

The Initial Board of Directors of this corporation shall be comprised of one (1) person. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of the corporation, but shall never be fewer than one. The name and address of the initial director of this corporation is:

Name

Address

Jean-Marc Troillard

531 N.W. 98th Avenue
Plantation, Florida 33324.

ARTICLE VIII -- INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

Name

Address

Jean-Marc Troillard

531 N.W. 98th Avenue
Plantation, Florida 33324.

ARTICLE IX -- BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

ARTICLE X -- INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

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ARTICLE XI-- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as Incorporator thereof and in acceptance of his appointment as registered agent therein this 20th day of March, 1996.



Jean-Marc Trolliard, Incorporator and
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA