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TO: DIVISION OF CORPORATIONS FROM: EMPIRE ORIENTAL COMPANY
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FAX: (305) 641-3770

((H96000004050))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ALLSTAR GREETING CARD CO.

FAX AUDIT NUMBER: H96000004050

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/01/1998

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96 APR -2 PM 9:55
SECRETARY OF STATE
TALLAHASSEE, FL 32304



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March 28, 1996

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

RE: Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for Allstar Greeting Card Co.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

Very truly yours,

x Jeannie Salomone
Jeannie Salomone

Prepared By:
David Hernandez
210 N. University Dr Ste 502
Coral Springs, Fl. 33071
(305) 344-7288

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ARTICLES OF INCORPORATION
OF

Allstar Greeting Card Co.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is
Allstar Greeting Card Co.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 3015 N. Ocean Blvd, Ste 107, Ft. Lauderdale, Fl 33308 and the name of the initial registered agent of this corporation at that address is Jeannie Salomone.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 2 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Jeannie Salomone & Joan Lenora Moore
3015 N. Ocean Blvd Ste 107
Ft. Lauderdale, Fl. 33308

ARTICLE IX. Officers. The initial officers of the corporation will be: Jeannie Salomone, President, Secretary, and Treasurer. Joan Lenora Moore, Vice President.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Jeannie Salomone
3015 N. Ocean Blvd Ste 107
Ft. Lauderdale, Fl. 33308

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

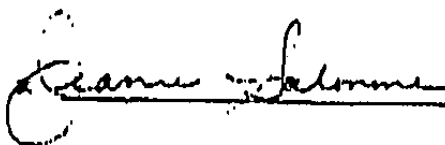
ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

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ARTICLE XIII. The Street address of the Principal place
of business is: 3015 N. Ocean Blvd, Ste 107, Ft. Lauderdale,
FL. 33308

IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this 28th day of
March, 1996.

 (SEAL)

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally
appeared, Jeannie Salmons, known to me and known by me
to be the person who executed the foregoing Articles of
Incorporation and he acknowledged before me that he executed
the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 28th Day of
March, 1996.

NOTARY PUBLIC

My Commission Expires: _____

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State State of Florida Division of
Corporations Department of State Tallahassee, FL 32304

I, Jeannie Salomone, do hereby consent to serve as
registered agent for the corporation, Allstar Greeting Card
Co. This 28th Day of March, 1996.


Jeannie Salomone

Address of registered agent:

3015 N. Ocean Blvd Ste 107
Ft. Lauderdale, Fl. 33308

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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