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West Melbourne, Florida 32904-3533

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LAW OFFICES
J. SCOTT LANFORD
Professional Association

P96000030012
March 26, 1996
Florida Department of State
Division of Corporations
P.O. Box 6307
Tallahassee, Florida 32309

RE: UNFORGETTABLE GIFTS, INC.

Dear Sir or Madam:

I enclose an original and one copy of Articles of Incorporation for UNFORGETTABLE GIFTS, INC., together with filing fee in the amount of \$122.50. Please file the original Articles and return the copy to the undersigned.

Thank you.

Sincerely,


J. Scott Lanford, P.A.

JSL/jmt

Enclosures - Original Articles of Incorporation
- Copy of Articles of Incorporation
- Check in the amount of \$122.50

cc: ALICIA M. KNICK
3624 Whisperwood Circle
Melbourne, FL 32901

APR 5 1996

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
UNFORGETABLE GIFTS, INC.

The undersigned, being a natural person, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida General Corporation Act.

ARTICLE I
CORPORATE NAME

The name of this Corporation (hereinafter "CORPORATION") shall be:

UNFORGETABLE GIFTS, INC.

ARTICLE II
PURPOSE OF BUSINESS

The purpose of this CORPORATION is to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III
AUTHORIZED SHARES

The Corporation shall be authorized to create, issue and have outstanding at any time, a maximum of 2,500 shares of common stock having a par value of \$0.10 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

ARTICLE IV
TERM OF EXISTENCE

The existence of this Corporation shall begin upon the filing of these Articles with the Secretary of State.

The Corporation shall exist perpetually unless dissolved in accordance with the laws of the State of Florida.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

3624 Whisperwood Circle
Melbourne, FL 32901

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The name of the initial registered agent of this Corporation at that address shall be:

ALICIA M. KNICK

ARTICLE VI
BOARD OF DIRECTORS

The initial Board of Directors of CORPORATION shall consist of TWO members.

ARTICLE VII
FIRST BOARD OF DIRECTORS

The name and street address of the members of the first Board of Directors who shall hold office until his or her successor shall have been duly elected or appointed and have qualified are as follows:

| <u>Name</u> | <u>Street Address</u> |
|-------------------|--|
| ALICIA M. KNICK | 3624 Whisperwood Circle Melbourne, FL 32901 |
| WENDY L. WILLIAMS | 3625 Whisperwood Circle Melbourne, FL 32901 |

ARTICLE VIII
INCORPORATOR

The name and street address of the incorporator are as follows:

| <u>Name</u> | <u>Street Address</u> |
|-----------------|--|
| ALICIA M. KNICK | 3624 Whisperwood Circle Melbourne, FL 32901 |

ARTICLE IX
PRINCIPAL OFFICE

The street address and mailing address of the principal office of the Corporation are:

3624 Whisperwood Circle
Melbourne, FL 32901

IN WITNESS WHEREOF, the undersigned has made and subscribed the Articles of Incorporation at Melbourne, Florida, for the uses and purposes aforesaid, this 3/26/96.

Alicia M. Knick
ALICIA M. KNICK,
Incorporator

STATE OF FLORIDA)
COUNTY OF BREVARD)

Before me personally appeared ALICIA M. KNICK to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the Articles of Incorporation as incorporator of CORPORATION for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Melbourne, Brevard County, Florida, this 26th day

March, 1996.

H 263-013-51-002-0



Jane M. Tartaglione

Notary Public

**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, UNFORGETTABLE GIFTS, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 3624 Whisperwood Circle, has named ALICIA M. KNICK located thereat as its registered agent to accept service of process within this state.

Alicia M. Knick
ALICIA M. KNICK,
Incorporator

Having been named as registered agent to accept service of process for the above-named corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

Alicia M. Knick
ALICIA M. KNICK,
Registered Agent

jane/articles