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May 1, 1996

RE: GLORY - SILKS AND GIFTS, INC.
ARTICLES OF INCORPORATION

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam:

Enclosed please find the following with regard to the designated matter:

1. Original and one copy of Articles Of Incorporation for filing with the State of Florida.
2. My trust account check No. 4837 payable to the State of Florida in the sum of \$70.00, filing fee.

Kindly file the original and stamp the copy enclosed and return it to my office in the self-addressed, stamped envelope enclosed.

Thank you for your attention to this matter. Please give me a call should you have any questions regarding the enclosed.

Yours truly,

JAMES V. LOBOZZO, JR.

JVL:br
Enclosures.

FILED
56 MAY -3 AM 8:40
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
GLORY - SILKS AND GIFTS, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. **NAME:** The name of this corporation shall be **GLORY - SILKS AND GIFTS, INC.**

2. **PRINCIPAL OFFICE AND MAILING ADDRESS:**

2003 U.S. 27 South
Sebring, Florida 33870

3. **PURPOSE AND DURATION:** The purpose is to engage in any activities or business as permitted under the laws of the United States and Florida and the period of its duration is perpetual.

4. **CAPITAL STOCK:** The corporation is authorized to issue 7500 shares, all of one class, at \$1.00 par value.

5. **INITIAL REGISTERED OFFICE AND AGENT:** The name and address of the initial registered agent and office of this corporation is as follows:

JAMES V. LOBOZZO, JR., ESQ.
329 South Commerce Avenue
Sebring, Florida 33870

6. **INITIAL BOARD OF DIRECTORS:** This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial director of this corporation are:

NAME

ANNETTE LENTIS JOCHUM

ADDRESS

332 Glen Mar Circle
Sebring, Florida 33870

7. INCORPORATORS: The name and address of the Incorporator signing these Articles of Incorporation is JAMES V. LOBOZZO, JR., RSQ., 329 South Commerce Avenue, Sebring, Florida 33870.

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this _____ day of May, 1996.


JAMES V. LOBOZZO, JR., Incorporator

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this _____ day of May, 1996, by JAMES V. LOBOZZO, JR., who is personally known to me or who has produced _____ as identification and who did take an oath.

(S E A L)

Notary Public
My Commission Expires:

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of §607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

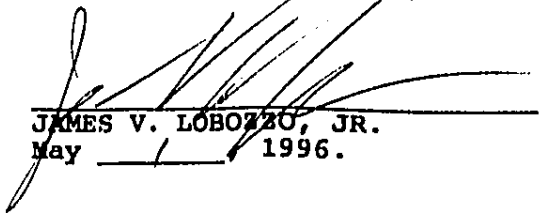
1. The name of the corporation is: **GLORY - SILKS AND GIFTS, INC.**
2. The name and address of the registered agent and office is:

**JAMES V. LOBOZZO, JR.
329 South Commerce Avenue
Sebring, Florida 33870**



Corporate Officer, Director
May _____, 1996.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



JAMES V. LOBOZZO, JR.
May _____, 1996.