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06/19/1996 17:12 00769416 CORPORATE CREATIONS PAGE 01

6/19/96 FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS FROM: CORPORATE CREATIONS ENTERPRISES, INC
DEPARTMENT OF STATE 4021 PGA BLVD., S-211
STATE OF FLORIDA PALM BEACH GARDENS FL 33410-0000
409 EAST GAINES STREET CONTACT: FRANK A RODRIGUEZ
TALLAHASSEE, FL 32399 PHONE: (407) 694-8107
FAX: (904) 922-4000 FAX: (407) 694-1639
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: IT'S A WRAP, INC.
FAX AUDIT NUMBER: H96000008615 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/19/1996 TIME REQUESTED: 17:14:46
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1
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DIVISION OF CORPORATIONS

96-02096

**Articles of Incorporation
of
It's A Wrap, Inc.**

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TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:
It's A Wrap, Inc.

Article II. Address

The mailing address of the Corporation is:

It's A Wrap, Inc.
501 S. Flagler Drive, Suite 302
West Palm Beach FL 33401

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Catharine J. Flagg
501 S. Flagler Drive, Suite 302
West Palm Beach FL 33401

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Kristine S. Johnson
Suzanne K. Ghirardini
Catharine J. Flagg

Article VI. Incorporator

The name and address of the incorporator is:

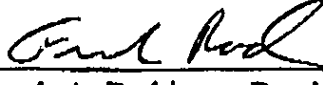
Corporate Creations International Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418-3967

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective June 19, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on June 19, 1996

Corporate Creations International Inc.

By: 
Frank A. Rodriguez President

H96000008615

Corporate Creations International Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418-3967
(561) 694-8107

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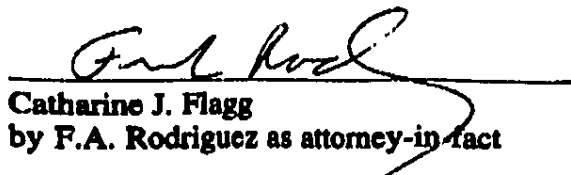
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
It's A Wrap, Inc.

REGISTERED AGENT:
Catharine J. Flagg
501 S. Flagler Drive, Suite 302
West Palm Beach FL 33401

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Catharine J. Flagg
by F.A. Rodriguez as attorney-in-fact

Date: June 19, 1996

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Corporate Creations International Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418-3967
(561) 694-8107

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: CORPORATE CREATIONS ENTERPRISES, INC.
CONTACT: FRANK A RODRIGUEZ
PHONE: (561)694-8107

ACCT#: 072100000245

FAX #: (561)694-1639

NAME: IT'S A WRAP, INC.

AUDIT NUMBER.....H97000011548

DOC TYPE.....BASIC AMENDMENT

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is It's A Wrap, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from It's A Wrap, Inc. to Signature Collection, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on July 15, 1997.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

It's A Wrap, Inc.

By: Catharine J. Flagg
Print Name: Catharine J. Flagg
Print Title: President

Date: July 21, 1997

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TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
8895 North Military Trail • Suite 202D
Palm Beach Gardens FL 33410-8288
(561) 694-8107

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