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June 26, 1996

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

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RE: ARTICLES OF INCORPORATION

Ladies/Gentlemen:

Enclosed please find Articles of Incorporation for AN ARRAY OF GOURMET AND GIFTS, INC. Also enclosed, please find self-addressed, stamped-envelope for your use in returning the Certified Articles to us.

Very truly yours,

Jennifer S. Jordan

Jennifer S. Jordan,
assisting Emory C. Jordan, III

Enclosures

FILED
96 JUN 28 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials/signature

ARTICLES OF INCORPORATION
OF
AN ARRAY OF GOURMET AND GIFTS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is:
AN ARRAY OF GOURMET AND GIFTS, INC.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purpose for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1000 shares of common stock. Such shares shall be in a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent.
The street address of the initial Registered Office of the Corporation is 415 Second Avenue North, Lake Worth, Florida 33460, and the principal office of the Corporation is 415 Second Avenue North, Lake Worth, Florida 33460, and the name of the Registered Agent at that address is EMORY C. JORDAN, III.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Board of Directors of the Corporation is as follows:

ANDREA B. DUNN
2 BENT WATER CIRCLE
BOYNTON BEACH, FL 33462

Article 7. Incorporators.
each Incorporator is as follows:

The name and address of

ANDREA B. DUNN
2 BENT WATER CIRCLE
BOYNTON BEACH, FL 33462

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 21st day of June, 1996.


ANDREA B. DUNN

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 21st day of June, 1996 by ANDREA B. DUNN, who is personally known to me or has produced FLD# 1500-002-47-797-0 as identification and who did or did not take an oath.





NOTARY PUBLIC
My commission expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of AN ARRAY OF GOURMET AND GIFTS, INC., which is contained in the foregoing Articles of Incorporation.

DATED this 21st day of June, 1996.


EMORY C. JORDAN, III
Registered Agent

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