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TRANSMITTAL LETTER

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

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4726796--01067--017  
444122.50 444122.50

SUBJECT: L & M Multimedia Greetings, Inc  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for  
\$ 122.50.

FROM:

Maibe Rodriguez  
Name (printed or typed)

242 SW 78th Place  
Address

Miami, FL 33144  
City, State, & Zip

305-261-0180  
Telephone Number

FILED  
JUL 26 AM 9:55  
TALLAHASSEE, FLORIDA

72996  
B

Note: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION  
OF  
L&M MULTIMEDIA GREETINGS, INC.

FILED  
JAN 15 1995  
CLERK OF COURT  
JAN 15 1995

ARTICLE I. NAME

The name of this corporation shall be L&M Multimedia Greetings, Inc.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Secretary of State Division of Corporations. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of FLORIDA and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 shares common stock par value shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of

Articles Of Incorporation Of L&M Multimedia Greetings, Inc.

new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

#### ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This

Articles Of Incorporation Of L&M Multimedia Greetings, Inc.

Corporation's Principal Office."

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be one (1). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Maibe Rodriguez, 242 SW 78th Place, Miami, FL 33144.

#### ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

#### ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 242 SW 78th Place, Miami, FL 33144.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Maibe Rodriguez.

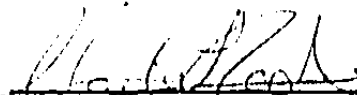
#### ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are: Maibe Rodriguez, 242 SW 78th Place, Miami, FL 33144.

Articles Of Incorporation Of L&M Multimedia Greetings, Inc.

**ARTICLE XI. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

  
Malbe Rodriguez - Incorporator

FILED  
95 JUL 26 PM 5:55  
TALLAHASSEE, FLORIDA

I hereby accept my designation as resident agent and agree to serve as the resident agent of L&M Multimedia Greetings, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for L&M Multimedia Greetings, Inc.


  
Malbe Rodriguez - Registered Agent

State Of FLORIDA

County Of BROWARD

On 7/15/96, Malbe Rodriguez, designated above as the Individual who shall serve as this corporation's Initial registered agent and Incorporator, personally appeared before me and signed and acknowledged signing these Articles Of Incorporation Of L&M Multimedia Greetings, Inc.

*Who Produced Florida Drivers License*

  
Notary Public



OFFICIAL SEAL  
R. SIMONSON  
My Commission Expires  
Sept. 27, 1996  
Comm. No. CC 231410

Commission Expiration Date:

(Seal)

Articles Of Incorporation Of L&M Multimedia Greetings, Inc.

L&M Multimedia Greetings, Inc.  
3231 S.W. 89th Court  
Miami, Florida 33165  
(954) 943-5405

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To whom it may concern:

Please be advised that there is a new address for L & M Multimedia Greetings, Inc. Please change your records to reflect our new address as shown above. The old address was:

242 S.W. 78th Place  
Miami, Florida 33144

Also, is it possible to be notified in writing or by phone when you process this change.

Very truly yours,



Maibe Rodriguez  
President L & M Multimedia Greetings, Inc.

KS 10/30