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CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Sentiments - Incorporated

O.C. FEE. DISBURSED

☒ Capital ExpressSM
☒ Art. of Inc. File
☐ Corp. Record Search
☐ Ltd. Partnership File
☐ Foreign Corp. File
☒ () Cert. Copy(s)

☐ Art. of Amend. File
☐ Dissolution/Withdrawal
☐ O U S.
☐ Fictitious Name File

☐ Name Reservation
☐ Annual Report/Reinstatement
☐ Reg. Agent Service
☐ Document Filing

☐ Corporate Kit
☐ Vehicle Search
☐ Driving Record
☐ Document Retrieval

☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ File No.'s, Copies

☐ Courier Service
☐ Shipping/Handling
☐ Phone ()
☐ Top Priority
☐ Express Mail Prep.
☐ FAX () pgs.

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

PAID AUG 1 1996

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE			
TIME			CK No.
BY	<u>AKL</u>		

WALK-IN Will Pick Up 8/12/96

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

**ARTICLES OF INCORPORATION
OF
SENTIMENTS, INCORPORATED**

ARTICLE I - NAME

The name of this corporation is Sentiments, Incorporated, and the mailing address of the corporation is 4703 Hunters Run, Sarasota, Florida 34241.

ARTICLE II - CORPORATE EXISTENCE

This corporation shall commence its existence upon the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE III - PURPOSES

This corporation is organized for the sole purpose of engaging in the business of manufacturing and marketing and to transact any and all other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of one dollar (\$1.00) par value common stock in a single class and series.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for case of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share (as nearly as may be done without issuance of infractional shares) at the price at which it is offered to others.

ARTICLE VI - RESTRICTIONS ON ISSUANCE AND TRANSFER OF STOCK

Any and all shares of stock of this corporation, whether held by its initial shareholder(s) or any subsequent shareholder(s), may not be sold or otherwise transferred during the life of its shareholder(s) to any other person(s) except the

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CLERK OF COURT
SARASOTA COUNTY
FLORIDA

spouse(s) of its shareholder(s) unless first offered to this corporation for purchase on the same terms and conditions as offered to the other prospective purchaser(s). Any and all such offers shall be fully set forth in writing and this corporation shall have thirty (30) days from receipt thereof to accept any and all such offers. If this corporation does not accept any such offer within thirty (30) days, the offering for sale with the other prospective purchaser(s) upon the terms no more favorable than those offered to this corporation.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2033 Wood Street, Suite 115, Sarasota, Florida 34237; the name of the initial registered agent of this corporation at that address is Charles J. Prescott.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1). The names and addresses of the initial directors of the corporation are:

Lynn M. Zachos
4703 Hunters Run
Sarasota, Florida 34241

David A. Zachos
4703 Hunters Run
Sarasota, Florida 34241

ARTICLE IX - CUMULATIVE VOTING

At each election for directors, every shareholder entitled to vote in the election shall have the right to cumulate his or her votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his or her shares, or by distributing the votes on the same principle among any number of candidates.

ARTICLE X - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is Lynn M. Zachos, 4703 Hunter Run, Sarasota, Florida 34241

ARTICLE XI - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporations Act.


ARTICLE XII - INDEMNIFICATION

This corporation shall indemnify its officers and directors and its former officers and directors to the full extent permitted by law.

ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

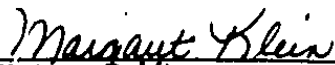
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 22 day of July, 1996.


Lynn M. Zachos

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, this day personally appeared Lynn M. Zachos, (known to me) or (has produced identification) and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have affixed my signature and official seal in the state and county above cited this 22 day of July, 1996.


Notary Public
My commission expires:



Notary Public
My Comm. Exp. 11/31/99
Bonded By Service Inc.
No. CC503660
☐ Personally Known ☐ Other I.D.

ACCEPTANCE OF APPOINTMENT

Having been designated as the Registered Agent for Sentiments, Inc., I hereby accept the appointment as Registered Agent and agree to comply with all requirements of the Florida Statutes relating to my responsibilities as Registered Agent and operation of the above-named registered office.

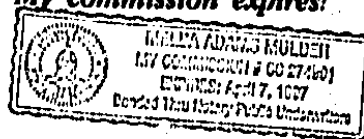

Charles J. Prescott

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, this day personally appeared Charles J. Prescott, personally known to me and known by me to be the person who executed the foregoing Acceptance of Appointment.

IN WITNESS WHEREOF, I have affixed my signature and official seal in the State and County above cited this July 19, 1996.


Notary Public
My commission expires:



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TALLAHASSEE, FLORIDA