P96000075077

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

____ of ____

RE: Haley's Gifts Inc

NAME ______
FIRM ______
ADDRESS ______

PHONE ( ) ______

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

To us via ______ Return via ______

Mailer No.: ______ Express Mail No. ______

State Fee $ ______ Our $ ______

	C.C. FEE	DISBURSED
Capital Express		
✓ Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File	800001941960	
✓ ( ) Certified Copy(s) Photo	-09/10/96--01079--017	
	****560.00	****70.00
Art. of Amend. File		
Dissolution/Withdrawal		
C 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 ______

96 SEP 10 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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

EFFECTIVE DATE
SEP - 9 1996

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	9/10		
TIME			CK No.
BY			

WALK-IN
Will Pick Up 10:00 W.J.

AB 9/10

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

11-2329-7 BONDER'S INC., THOMASVILLE, GA.

EFFECTIVE DATE
SEP - 9 1996

FILED
96 SEP 10 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HALEY'S GIFTS INC.

The undersigned, acting as sole incorporator, hereby adopts these Articles of Incorporation and forms a profit corporation (the "**Corporation**") under the Florida Business Corporation Act (the "**Act**"), as follows:

I.
Name

The name of the Corporation is **HALEY'S GIFTS INC.**

II.
Term of Existence

The date when the corporate existence will commence is September 9 , 1996. The Corporation will have perpetual existence thereafter.

III.
Principal Office

The principal office of the Corporation is 1556 Patricia Avenue, Dunedin, FL 34698.

IV.
Mailing Address

The mailing address of the Corporation is 1556 Patricia Avenue, Dunedin, Florida 34698.

V.
Capital Stock

The Corporation is authorized to issue 100 shares of one dollar per share par value common stock, which will be designated Common Stock

VI.
Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 1556 Patricia Avenue, Dunedin, Florida 34698, and the name of its initial registered agent at such address is Michael Rodriguez.

VII.
Directors

The Corporation will have one director initially. The number of directors may be increased or decreased from time to time by the bylaws of the Corporation, provided that the Corporation will always have at least one but no more than five directors. The name and address of the initial director of the corporation, who will serve until his successor is duly elected and qualified, are:

Name	Address
Michael Rodriguez	1556 Patricia Avenue Dunedin, Florida 34698

VIII.
Incorporator

The name and address of the incorporator signing these Articles of Incorporation are:

Name	Address
Michael Rodriguez	1556 Patricia Avenue Dunedin, Florida 34698

IX.
Bylaws

The power to adopt, alter or repeal bylaws will be vested in the Corporation's Board of Directors.

X.
Indemnification

The Corporation will indemnify any director or officer or any former director or officer to the fullest extent permitted by law.

XI.
Amendment

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on September 9, 1996.

Michael Rodriguez
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the above-stated Corporation, at the place designated herein, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated September 9, 1996

Michael Rodriguez

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA