

RAYMOND RIPLEY, JR.
-- ACCOUNTANTS, INC. --

235 Northeast 6th Avenue
Post Office Box 807
Delray Beach, Florida 33447
Telephone: (407) 272-7424 (407) 734-4454

Enrolled to Practice before the
Internal Revenue Service

August 22, 1996

Florida Department of State
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Articles of Incorporation
M&M GREETING CARD CO., INC.

Gentlemen:

Enclosed are the notarized Articles of Incorporation for M&M GREETING CARD CO., INC. a copy of the Articles of Incorporation, and a check for \$ 70.00 to cover the various filing fees. Please accept these Articles of Incorporation for filing and assign the corporation a charter number.

You may send the dated copy of the articles to:

Raymond Ripley, Jr.
235 Northeast 6th Avenue
Delray Beach, Florida 33483

Thank you for your help.

Sincerely,

RAYMOND RIPLEY, JR., ACCOUNTANTS, INC.

Raymond Ripley, Jr.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION
OF
M&M GREETING CARD CO., INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME OF CORPORATION

The name of this corporation is M&M GREETING CARD CO., INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in, acquire, own, control, and transact any and all activities permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) shares of common stock at a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV. ADDRESS

The street address of the principal office of the corporation shall be 8670 Kimble Way, Boca Raton, Florida, 33433 and the name of the initial registered agent of the corporation shall be Marguerite Miller, 8670 Kimble Way, Boca Raton, Florida 33433.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS/INCORPORATORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws of the Corporation. The name and street address of the initial member of the Board of Directors and Incorporators is:

Name
Marguerite Miller

Address
8670 Kimble Way
Boca Raton, Fl. 33433

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 22nd day of August, 1996. This corporation shall be effective on filing of these Articles of Incorporation with the Secretary of State.

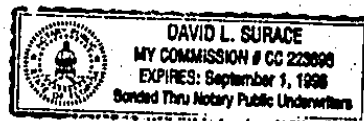
Marguerite Miller
Subscriber

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 22nd day of August, 1996.

David L. Surace
Notary Public
My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act:

M&M GREETING CARD CO., INC, desiring to organize under the
laws of the State of Florida with its principal office, as indicated in
the Articles of Incorporation, in the County of Palm Beach, State of
Florida, has named Marguerite Miller, located at 8670 Kimble Way, Boca
Raton, Florida, as it's agent to accept service of process within this
State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above
stated corporation at the place designated in this Certificate, I
hereby accept to act in this capacity and agree to comply with the
provisions of said Act relative to keeping open said office.


Marguerite Miller

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SECRETARY OF STATE
TALLAHASSEE FLORIDA