

P910000092339

ARTHUR E. PRIESTLEY
1126 South Federal Highway - #700
Ft. Lauderdale, Florida 33316
(954) 770-7175

FILED

96 NOV 12 AM 10: 05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 15, 1996

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

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-10/18/96--01106--004
****122.50 ****122.50

Dear Sir/Madam:

Please find enclosed the original and a copy of the Articles of Incorporation of ~~Dream Gallery~~
Inc.

UNIQUE PERSONALIZED
GIFTS, INC.

Also find enclosed a check payable to the Secretary of State in the amount of \$122.50 which
includes filing fees and franchise tax payment.

Sincerely,



Arthur E. Priestley

Arthur Priestley
Principal office - Article II
and acceptance of RA - Article VII
OK

W916-22292
PH 11/12/96

ARTHUR E. PRIESTLEY

1126 South Federal Highway - #700
Ft. Lauderdale, Florida 33316
(954) 770-7175

November 8, 1996

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

Dear Sir/Madam:

SUBJECT: (1) Ref. Number W96000022292 (Dream Gallery, Inc.)
(2) Your letter of October 21, 1996 (copy attached)

Please find enclosed the original and a copy of the Articles of Incorporation of Unique Personalized Gifts, Inc.

Unique Personalized Gifts, Inc. is the substitute for the unavailable name of Dream Gallery, Inc., as indicated in your October 21st letter.

Sincerely,



Arthur E. Priestley



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 21, 1996

ARTHUR E. PRIESTLEY
1126 S FEDERAL HWY #700
FT LAUDERDALE, FL 33316

SUBJECT: DREAM GALLERY, INC.
Ref. Number: W96000022292

We have received your document for DREAM GALLERY, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 696A00048357

ARTICLES OF INCORPORATION
OF
UNIQUE PERSONALIZED GIFTS, INC.

FILED

Pursuant to the provisions of the Florida Corporation Act, the undersigned subscriber
Articles of Incorporation, natural persons competent to contract, hereby form a corporation under
the laws of the State of Florida:

96 NOV 12 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE - CORPORATE NAME

The name of the corporation is: UNIQUE PERSONALIZED GIFTS, INC.

ARTICLE TWO - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE THREE - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted
under the laws of the United States and the State of Florida.

ARTICLE FOUR - CAPITAL STOCK

The corporation is authorized to issue five hundred thousand shares (500,000) of \$.001 par value
Common Stock, which shall be designated "Common Shares".

ARTICLE FIVE - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is:

Arthur E. Priestley
1126 S. Federal Hwy., #700
Ft. Lauderdale, FL 33316

The principal office is the same as the registered office.

ARTICLE SIX - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director 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 name and address of the initial director is:

Arthur E. Priestley
1126 S. Federal Hwy., #700
Ft. Lauderdale, FL 33316

ARTICLE SEVEN - INCORPORATORS

FILED

The name and address of the person signing these Articles of Incorporation is: 96 NOV 12 AM 10:05

Arthur E. Priestley
1126 S. Federal Hwy., #700
Ft. Lauderdale, FL 33316

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15th day of OCTOBER, 1996.

I hereby accept the duties and responsibilities as registered agent.

Arthur E. Priestley
Incorporator/Registered Agent

STATE OF FLORIDA)

SS

COUNTY OF BROWARD)

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared ARTHUR E. PRIESTLEY known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 15th day of October, 1996.

(Notary Seal)

Mary F. Summers
(Notary Public, State of Florida at Large)



Mary F. Summers
MY COMMISSION # CC501415 EXPIRES
November 7, 1999
BONDED THRU TROY FAIR INSURANCE, INC.