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NAME: GLOBAL GIFTS, INC.

AUDIT NUMBER.....H97000004413

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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FAX ADUIT NO. H97000004413

ARTICLES OF INCORPORATION
OF
GLOBAL GIFTS, INC.

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE
THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER
THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

NAME

The name of this corporation is GLOBAL GIFTS, INC.

ARTICLE II

PURPOSE

This corporation may engage in any activity or business
permitted under the laws of the United States and of 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 time is 1,000 of common stock
of One and NO/100 (\$1.00) Dollars per share par value.

THIS INSTRUMENT WAS PREPARED BY:
JOHN C. DEW, ESQUIRE
HARRIS, BARRETT, MANN & DEW
P.O. DRAWER 1441
ST. PETERSBURG, FL 33731-1441
(813) 892-3100
FBN: 0019411

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ARTICLE IVDURATION

This corporation is to exist perpetually.

ARTICLE VPRINCIPAL OFFICE AND REGISTERED AGENT

The principal office of the corporation shall be located at 3900 - 9th Street North, St. Petersburg, Pinellas County, Florida 33703.

The name and street address of the initial registered agent of the corporation in the State of Florida is: John C. Dew, Esquire, 150 Second Avenue North, Suite 1500, St. Petersburg, Florida 33701. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

ARTICLE VIINITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or more director(s) as provided by the By-Laws. Initially, this corporation shall have two (2) directors, the names of whom are as follows:

<u>NAME</u>	<u>ADDRESS</u>
James E. Broughton	3900 - 9th Street North St. Petersburg, Florida 33703
Kay T. Broughton	3900 - 9th Street North St. Petersburg, Florida 33703

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ARTICLE VIIOFFICERS

The initial officers of this corporation are:

<u>NAME</u>	<u>OFFICE</u>
James E. Broughton	President
Kay T. Broughton	Secretary/Treasurer
Mark D. Broughton	Vice-President
James E. Broughton, Jr.	Vice-President
Brooke A. Delucia	Vice-President
Matthew A. Broughton	Vice-President

ARTICLE VIIICOMMENCEMENT OF CORPORATE EXISTENCE

The existence of this corporation shall commence upon filing with the Secretary of State's office.

ARTICLE IXBY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XAMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to

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the Board of Directors and the Shareholders as specified under the laws of Florida.

ARTICLE XI

INCORPORATORS

The names and addresses of the incorporators of this corporation are:

NAME

ADDRESS

James E. Broughton, Jr. 3900 - 9th Street North
St. Petersburg, Florida 33703

IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as Incorporator, by: James E. Broughton, Jr.

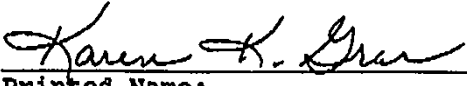
Dated this 12th day of March, 1997.


James E. Broughton, Jr.

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 12th day of March, 1997, by JAMES E. BROUGHTON, JR., who is personally known to me or who has produced M/R. as identification.


Printed Name:
Notary Public
My Commission Expires:
Serial Number:

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**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:

First -- That GLOBAL GIFTS, INC., desiring to organize under the laws of the State of Florida with its principal place of business in Pinellas County, Florida, has named John C. Dew, Esquire, located at 150 Second Avenue North, Suite 1500, St. Petersburg, Pinellas County, Florida 33701, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

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



Registered Agent

03GLOBAL.RA

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