

P97000042972

FOREST GREETING CARDS INC
13480 HYACINTH CT.
WELLINGTON, FLORIDA 33414

DIVISION OF CORPORATIONS

MAY 1, 1997

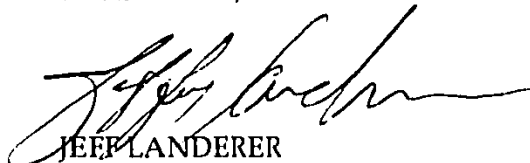
FLORIDA DEPARTMENT OF STATE
P.O. BOX 6237
TALLAHASSEE, FLORIDA 32314

600002174826--8
-05/12/97--01078--002
*****70.00 *****70.00

DEAR SIRs,

ATTACHED YOU WILL FIND THE ARTICLES OF INCORPORATION FOR
FOREST GREETING CARDS INC. FOR INCORPORATION IN THE STATE
OF FLORIDA. THE FILING FEE OF \$70.00 IS ALSO ENCLOSED.

THANK YOU,


JEFF LANDERER

PRESIDENT

FOREST GREETING CARDS INC.

FILED
97 MAY 12 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER MAY 15 1997

ARTICLES OF INCORPORATION
FOR
FOREST GREETING CARDS INC.

FILED
97 MAY 12 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE ONE-NAME

THE NAME OF THE CORPORATION SHALL BE:

FOREST GREETING CARDS INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

4376 FOREST HILL BLVD.
WEST PALM BCH, FLORIDA 33406

ARTICLE TWO-NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE THREE-CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

1000 SHARES @ 1.00 PAR VALUE

ARTICLE FOUR-CORPORATION LIFE

THE CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE FIVE-OFFICERS AND DIRECTORS

THE NAMES AND STREET ADDRESSES OF THE INITIAL OFFICERS AND DIRECTORS, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED, ARE:

JEFF LANDERER
13480 HYACINTH CT.
WELLINGTON, FLORIDA 33414

WALTER COLEMAN
1834 E. 21ST STREET
BROOKLYN, NY 11229

ARTICLE SIX-INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THIS ARTICLE OF INCORPORATION IS:

JEFF LANDERER
13480 HYACINTH CT
WELLINGTON, FLORIDA 33414

THE MAILING ADDRESS OF THE ABOVE NAMED CORPORATION IS:

13480 HYACINTH CT.
WELLINGTON, FLORIDA 33414

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

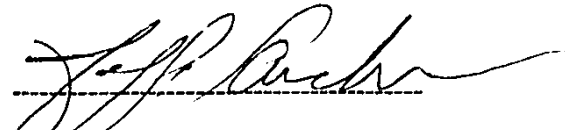
JEFF LANDERER
13480 HYACINTH CT.
WELLINGTON, FLORIDA 33414

ARTICLE SEVEN-EFFECTIVE DATE

THE CORPORATION'S EXISTENCE SHALL COMMENCE ON MAY 1, 1997.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS
EXECUTED THESE ARTICLES OF INCORPORATION THIS
1ST DAY OF MAY 1997.

SIGNATURE OF INCORPORATOR


JEFF LANDERER

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: FOREST GREETING CARDS,
INC.

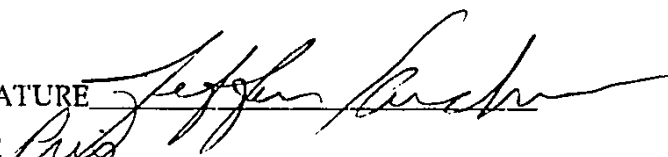
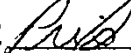
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

JEFF LANDERER
13480 HYACINTH CT.
WELLINGTON, FLORIDA 33414

SIGNATURE

TITLE

DATE



5/9/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT

THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *Jeffrey K. Kuch*
TITLE *Dir*
DATE *5/9/97*

FILED
97 MAY 12 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA