

P97000046830

Carl E. Webb
ATTORNEY AT LAW
P. O. Box 752712
Memphis, Tennessee 38175
PHONE (901) 386-4005
FAX (901) 386-6071

May 20 1997

Secretary of State
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600002190306--1
-05/23/97--01118--003
*****70.00 *****70.00

RE: Commemoratives International, Inc.

Dear Madam or Sir:

Please find enclosed here with an original and one copy of the Articles of Incorporation of the above Corporation and a check in the amount of \$70 payable to the Florida Secretary of State.

Please enroll this Corporation and returned copy of the Articles to the undersigned at the address shown above.

Thank you for your cooperation.

Sincerely,



Carl E. Webb

FILED
97 MAY 23 AM 10:51
TALLAHASSEE, FLORIDA
STATE

MAY 28

BSB

FILED

97 MAY 23 AM 10:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

COMMEMORATIVES INTERNATIONAL, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The address of the principal office of this corporation shall be 18254 East Apshawa Road, Clermont, Florida, 34711, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 18254 East Apshawa Road, Clermont, Florida, 34711, and the name of the initial registered agent of the corporation at that address is Donald D. Harville.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until her successor is elected or appointed is:

Patricia M. Harville	18254 East Apshawa Road
Dir./Pres./Sec./Treas.	Clermont, Florida 34711

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE IX. INCORPORATOR

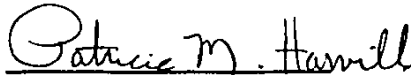
The name and street address of the incorporator to these Articles of Incorporation:

Patricia M. Harville

18254 East Apshawa Road

Clermont, Florida 34711

IN WITNESS WHEREOF, the undersigned Patricia M. Harville has set her hand and seal and his 22 day of May, 1997.



Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Donald D. Harville, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:



Donald D. Harville