

P97000051853

Diplomat Cards And Gifts, Inc.

2608 N Ocean Blvd Suite 10
Pompano Beach, Florida 33062
954-786-8200

June 10, 1997

Florida Division Of Corporations
409 E Gaines Street
Tallahassee, Florida 32399

300002209383--2

-06/11/97--01114--004

****122.50 ****122.50

Dear Sir/Madam,

Enclosed please find the filing for a new corporation by the name of Diplomat Cards and Gifts, Inc. along with a check in the amount of \$122.50 to cover the filing fees and return copy. Please reach me at the above number if you have any questions.

Thank you,



Marc Van Winkle
President

FILED
97 JUN 11 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 6/12/97

ARTICLES OF INCORPORATION

of

DIPLOMAT CARDS AND GIFTS, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

DIPLOMAT CARDS AND GIFTS, INC.

ARTICLE II - DURATION

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

ARTICLE III - 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 IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred shares (100) of Stock Dollar(s) (\$ One Dollar) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	DIPLOMAT CARDS AND GIFTS, INC.		
ADDRESS	2608 N OCEAN BLVD #10		
CITY	POMPANO BEACH	FLORIDA	ZIP 33062

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

NAME	JEAN PARSONS		
ADDRESS	2608 N OCEAN BLVD #10		
CITY	POMPANO BEACH, FL	FLORIDA	ZIP 33062

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME	MARC VAN WINKLE		
ADDRESS	2608 N OCEAN BLVD #10		
CITY	POMPANO BEACH, FL	STATE Florida	ZIP 33062
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MARC VAN WINKLE		
ADDRESS	2608 N OCEAN BLVD #10		
CITY	POMPAÑO BEACH	STATE	Florida ZIP 33062
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10th day of June, 1997

M Van Winkle (Seal)

(Seal)

(Seal)

STATE OF FLORIDA)

COUNTY OF Broward)

SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

M Van Winkle
Signature

Form of Identification

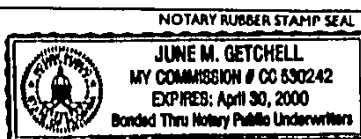
Signature

Form of Identification

Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that M. VAN WINKLE executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.



Witness my hand and official seal in the County and State last aforesaid this 10th day of June, 1997.

Notary Signature

Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

DIPLOMAT CARDS AND GIFTS, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 2608 N OCEAN BLVD #10

POMPANO BEACH, FL 33062

has named JEAN PARSONS

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

FILED
97 JUN 11 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA