

CAPITAL CONNECTION, INC.

417 E. Virginia Street Suite 1 • Tallahassee, Florida 32302
(904) 277-8870 • (800) 342-8022 • Fax (904) 277-2277

60421

*Wonderful Things
Just for you Inc.*

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-07/11/97--01024--020
****122.50 ****122.50

[Signature]
7/11

Signature _____

Requested by: *CSB* 7-11 930
Name: _____ Date: _____ Time: _____
Walk-In _____ Will Pick Up _____

- ✓ Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Name Reservation _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC I or 3 File _____
UCC II Search _____
UCC II Retrieval _____
Courier _____

FILED
97 JUL 11 PM 12:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA
RECEIVED
97 JUL 11 AM 10:03
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
WONDERFUL THINGS JUST FOR YOU INC.

ARTICLE I - NAME

The name of this corporation is Wonderful Things Just For You Inc..

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all legal business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of One Dollar (\$1.00) par value stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

In accordance with Florida Statute 607.0630, it is expressly provided herein that every shareholder of this corporation shall have pre-emptive rights in any new stock of the same kind, class or series as that which they already hold and they shall have the right to purchase their pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others, which price, in the case of par value shares, may be in excess of par.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 6200 Coconut Terrace, Plantation, FL 33317 and the name of the initial registered agent of this corporation is CHARLENE HAYES 6200 Coconut Terrace, Plantation, Florida 33317.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one 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. The names and addresses of the initial Director(s) of this corporation are:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CHARLENE HAYES
6200 Coconut Terrace
Plantation, Florida 33317

Director

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

CHARLENE HAYES
6200 Coconut Terrace
Plantation, Florida 33317

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

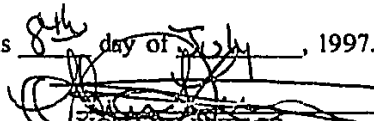
IN WITNESS WHEREOF, the undersigned incorporator has executed this Articles of Incorporation on July 8,, 1997.

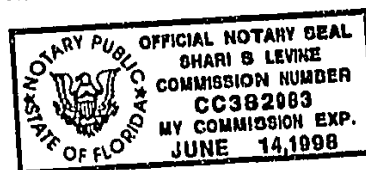

CHARLENE HAYES

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state and county aforesaid to take acknowledgments personally appeared CHARLENE HAYES known to me to be the person named in the foregoing instrument who is/are personally known or who has produced _____ as identification and who did take an oath and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 8th day of July, 1997.


NOTARY PUBLIC (Seal)
My commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

CHARLENE HAYES
6200 Coconut Terrace
Plantation, Florida 33317

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT WONDERFUL THINGS JUST FOR YOU, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER
THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF
PLANTATION, STATE OF FLORIDA, HAS NAMED CHARLENE HAYES, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: Charlene Hayes
CHARLENE HAYES

TITLE: INCORPORATOR

DATE: July 8, 1997

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 ACCEPT TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES

SIGNATURE: Charlene Hayes
CHARLENE HAYES
Registered Agent

DATE: July 8, 1997
F:\USRD\PM\ARTICLE

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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