10/10/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS FAX #1 (850) 922-4001

FROM: FAS-T CORP. AGENTS, INC. CONTACT: LIDIA FERNANDEZ ACCT#: 071001002335

PHDNE: (305)599-0839

FAX #: (305)716-0346

NAME: ON TIME GREETINGS, INC.

AUDIT NUMBER..... H97000016945

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.AL/ PAGES..... 3

CERT. OF STATUS..0 CERT. COPIES.....1

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** ENTER 'M' FOR MENU. **

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ARTICLES OF INCORPORATION

OF

ON TIME GREETINGS. INC.

97 OCT TO AM 9: 58
SECRETARY UP STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida

Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME:

The name of the corporation is:

ON TIME GREETINGS, INC.

ARTICLE II

PRINCIPAL OFFICE:

The principal place of business and mailing address of this

corporation shall be:

219 Blue Creek Drive Winter Springs, Florida 32708

ARTICLE III

SHARES: The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS: The name and address of the initial registered agent is:

Angela-Mia P. Kilmer 219 Blue Creek Drive Winter Springs, Florida 32708

Prepared by: Julie Eason Smith, P.A. 1750 W. Broadway, #122 Oviedo, Fl 32765 (407) 365-9910

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ARTICLE V

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

Angela-Mia P. Kilmer 219 Blue Creek Drive Winter Springs, Florida 32708

The undersigned incorporator has executed these Articles of Incorporation this 10th day of October, 1997.

ANGELA-MIA P. KILMER

CADONINA/CORPORATIVILATER/ARTICLES INCC

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

97 OCT 10 MM 9:58
SECRETANT OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.0501 or 617.0501, 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:

ON TIME GREETINGS, INC.

2. The name and address of the registered agent and office is:

Angela-Mia P. Kilmer 219 Blue Creek Drive Winter Springs, Florida 32708

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

ANGELA-MIA P. KILMER

Date: Detobec 10 , 1997

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