

P 970000 93214

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Date: OCTOBER 21, 1997

4
300002332113--3
-10/29/97--01013--014
***122.50 ***122.50

SUBJECT: SPLASH & GIFTS, INC.
(proposed corporate name)

Enclosed are the ARTICLES OF INCORPORATION of the subject corporation. Our check for \$122.50 is enclosed..

FROM: BARAK HASSINE, PRES
SPLASH & GIFTS, INC.
2044 S. ATLANTIC AVE.
DAYTONA BEACH, FL 32118

FILED
97 OCT 29 AM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHS-479 OCT 30 1997

ARTICLES OF INCORPORATION

OF

SPLASH & GIFTS, INC.

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 shall be:

SPLASH & GIFTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

SPLASH & GIFTS, INC.
2044 S. ATLANTIC AVE.
DAYTONA BEACH, FL 32118

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of common no-par value stock

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

BARAK HASSINE, PRES.
SPLASH & GIFTS, INC.
2044 S. ATLANTIC AVE.
DAYTONA BEACH, FL 32118

FILED
97 OCT 29 AM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

BARAK HASSINE, PRES.
SPLASH & GIFTS, INC.
2044 S. ATLANTIC AVE.
DAYTONA BEACH, FL 32118

The undersigned incorporator has executed these Articles of Incorporation this 21ST day of OCTOBER, 1997

A handwritten signature in black ink, appearing to read 'Barak Hassine', is written over a horizontal line.

Signature - BARAK HASSINE, PRES.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

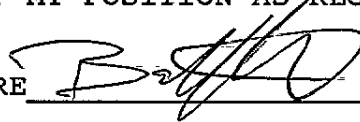
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:
 SPLASH & GIFTS, INC.
2. The name and address of the registered agent and office is:
 BARAK HASSINE, PRES.
 SPLASH & GIFTS, INC.
 2044 S. ATLANTIC AVE.
 DAYTONA BEACH, FL 32118

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____



DATE: _____ OCTOBER 21, 1997 _____

FILED
97 OCT 29 AM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA