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P97000094434

October 21, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32301

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-10/23/97--01043--001
****122.50 ****122.50

Re: *Gifts and Antiques*
Casablanca, Inc.

Dear Sir or Madam:

I am enclosing herewith the original and one copy of the Articles of Incorporation for the above named corporation together with our check in the sum of \$122.50 representing the amount of the filing. Please send us a copy of the document at your earliest convenience.

Your prompt attention to this matter will be greatly appreciated.

If you have any questions regarding the foregoing, do not hesitate to call me.

Sincerely,

Nickie
Nicole M. Blankenship
Legal Assistant
NMB
Encls.

FILED
97 NOV -3 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmp
10-24-97

~~789, 2544, 2555, 2550~~



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 24, 1997

NICOLE M. BLANKENSHIP, LA
WELLS, REVIS, VEDDER & ELTON, P.A.
648 SOUTH RIDGEWOOD AVENUE
DAYTONA BEACH, FL 32114

SUBJECT: CASABLANCA, INC.
Ref. Number: W97000024261

We have received your document for CASABLANCA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 997A00051888

FILED

97 NOV -3 AM 9:02

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION
OF**

CASABLANCA GIFTS AND ANTIQUES, INC.

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

ARTICLE I - NAME

The name of the corporation is: **CASABLANCA GIFTS AND ANTIQUES, INC.**

ARTICLE II - DURATION OF CORPORATE EXISTENCE

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common stock at five dollars (\$5.00) per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3058 Brookfair Crest, Daytona Beach Shores, Florida 32118.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is MARIA SUNIVA SANCHEZ AMOROS, 3058 Brookfair Crest, Daytona Beach Shores, Florida 32118.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have no directors.

ARTICLE VIII - INCORPORATORS

The name and address of the persons signing these Articles of Incorporation are as follows:

MARIA SUNIVA SANCHEZ AMOROS
3058 Brookfair Crest
Daytona Beach Shores, Florida 32118

ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation and shall be managed under the direction of the shareholders of this corporation.

ARTICLE X - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XI - INDEMNIFICATION

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

FILED

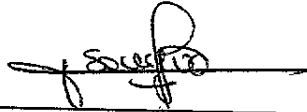
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE XII - AMENDMENT

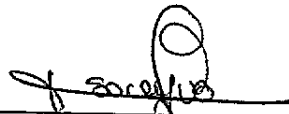
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

The undersigned has executed these Articles this 20 day of October, 1997.



MARIA SUNIVA SANCHEZ AMOROS

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED ABOVE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



MARIA SUNIVA SANCHEZ AMOROS