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TO: DIVISION OF CORPORATIONS

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PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ORIGINAL PERSONALIZED GIFTS, INC.

AUDIT NUMBER.....H98000001493

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 23, 1998

EMPIRE

SUBJECT: ORIGINAL PERSONALIZED GIFTS, INC.  
REF: W98000001623

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Article 7 states there will be 1 director(s), whereas 2 is/are listed.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

FAX Aud. #: H98000001493  
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ARTICLES OF INCORPORATION  
OF  
ORIGINAL PERSONALIZED GIFTS, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of ORIGINAL PERSONALIZED GIFTS, INC. under the Florida Business Corporation Act, adopts the following articles of incorporation.

ARTICLE I - NAME

The name of the corporation is: ORIGINAL PERSONALIZED GIFTS, INC.

ARTICLE II - ADDRESS

The mailing address of the corporation is:

P.O. Box 840009  
Hollywood, FL 33084

ARTICLE III - COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing these articles of incorporation.

ROSS TRAGER, P.A.  
CERTIFIED PUBLIC ACCOUNTANT  
1000 NORTH HIATUS ROAD  
PEMBROKE PINES, FL 33026

954-436-4747

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**ARTICLE IV - PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in accordance with applicable Florida statutes. The purpose of this corporation is to render in and all services pertaining to ORIGINAL PERSONALIZED GIFTS, INC.

**ARTICLE V - AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 1000 North Hiatus Road, Pembroke Pines, FL 33026 and the name of the corporation's initial registered agent at that address is Ross Trager.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The corporation shall have 2 director initially. The number of directors may either be increased or diminished from time to time, as provided in the bylaws, but never be less than one. The name and address of the initial director is:

NAME:

MARCY LEEFAR

ANDREW LEEFAR

ADDRESS:

1000 N.HIATUS ROAD, SUITE 110  
PEMBROKE PINES, FL 33026

1000 N. HIATUS ROAD, SUITE 110  
PEMBROKE PINES, FL 33026

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ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

NAME:

Ross Trager

ADDRESS:

1000 North Hiatus Road, Suite 110  
Pembroke Pines, Fl. 33026

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders specifically providing that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X - AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these articles of incorporation in the manner described by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these articles of incorporation this 22th day of January 1998.

  
Incorporator

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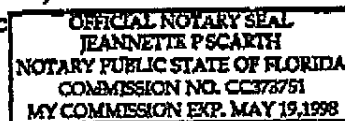
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA )  
ss:  
COUNTY OF BROWARD )

Before me, a notary public authorized to take acknowledgement in the state and county set forth above, personally appeared Ross Trager known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed the articles of incorporation.

In witness whereof, I have hereunto set my hand and seal in the state and county aforesaid this 22th day of January, 1998.

*Jeannette P. Scarth*  
Notary Public



ACKNOWLEDGEMENT:

Having been named to accept service of process for corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provision of the Florida Business Corporation Act, and am familiar with, accept, the obligations of that position.

*Ross Trager*

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