

P980000009408
TRANSMITTAL LETTER

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

200002414792--6
-01/28/98--01077--012
*****70.00 *****70.00

SUBJECT: SPECIAL T&L Gifts Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: TERESA Sannotti
Name (Printed or typed)

17052 N Hwy 301 Suite #5
Address

Citra Fla 32113
City, State & Zip

352-595-2178
Daytime Telephone number

TERESA GAVE
AUTHORIZATION BY PHONE TO
CORRECT CORP NAME
DATE 1-29-98
DOC. EXAM QA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 28 PM 3.58

FILED

NOTE: Please provide the original and one copy of the articles.

QA 1-29-98

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 28 PM 3:58

FILED

ARTICLE I NAME

The name of the corporation shall be:

SPECIAL T&L Gifts Inc

ARTICLE II PRINCIPAL OFFICE

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

1705 2nd Fl Hwy 301 Suite #5
Citra Fla 32113

ARTICLE III SHARES

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

100% TERESA Jannotti 10 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

TERESA Jannotti
4811 E Hwy 316
Citra Fla 32113

ARTICLE V INCORPORATOR

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

TERESA Jannotti
4811 E Hwy 316
Citra Fla 32113

Teresa Jannotti
Signature/Incorporator

1-18-98
Date

(An additional article must be added if an effective date is requested.)

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

Teresa Jannotti
Signature/Registered Agent

1-18-98
Date