

P98000010934

Secretary of State  
Department of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Dear Sir:

Enclosed please find the following documents:

1.) An original and one copy of the Articles of Incorporation for the proposed corporation of TURTLE ISLAND GIFTS, INC.

2.) An original and one copy of the Certificate designating Registered Agent and Office for service of process within the State of Florida.

3.) Check #7  
in the amount of one hundred twenty-two dollars and fifty cents (\$122.50) to cover the cost of filing.

Please certify the enclosed copies and return same to the address designated below.

Sincerely,

  
Richard A. Boyko, EA

RICHARD A. BOYKO, EA  
11720 U.S. 19, Suite 6  
Port Richey, FL 34668  
(813) 861-2722  
FAX (813) 861-2809

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98 FEB -2 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK FEB 04 1998

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ARTICLES OF INCORPORATION  
OF  
TURTLE ISLAND GIFTS, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation shall be TURTLE ISLAND GIFTS, INC. and the mailing address of the corporation shall be 15215 U.S. 19, Suite N, Hudson, FL 34667.

ARTICLE II - DURATION

The period of duration of this corporation is perpetual beginning on the 29th day of January, 1998.

ARTICLE III - NATURE OF BUSINESS

The general character or nature of the business of the corporation to be transacted is; Retail sales for the private and public sector, and any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - REGISTERED AGENT

The initial Registered Agent of the corporation is Brian G. vogelzang, and the street address of the initial Registered Office of the corporation is; 15215 U.S. 19, Suite N, Hudson, FL 34667.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue and have outstanding a maximum of one thousand (1,000) shares of common stock having par value of ten cents (\$0.10) per share.

ARTICLE VI - INITIAL DIRECTOR

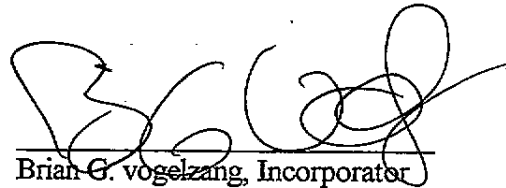
Brian G. vogelzang  
7912 Palatine Drive  
Hudson, FL 34667

The above named person shall serve as Director of the corporation for the first year of existence or until successors have been suitably elected or appointed and qualified.

ARTICLE VII - AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended by the Board of Directors in the manner provided by law.

IN WITNESS WHEREOF, the undersigned as Incorporator has executed these Articles of Incorporation on the 29th day of January, 1998.



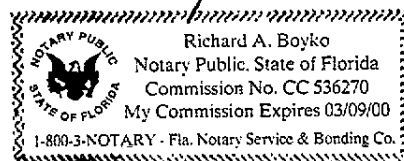
Brian G. vogelzang, Incorporator  
7912 Palatine Drive  
Hudson, FL 34667

STATE OF FLORIDA  
COUNTY OF PASCO

The foregoing instrument was acknowledged before me by Brian G. vogelzang as initial Incorporator of TURTLE ISLAND GIFTS, INC. on this 29th day of January, 1998.

  
NOTARY PUBLIC

My commission expires:



CERTIFICATE DESIGNATING REGISTERED AGENT  
AND OFFICE FOR SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA

This Certificate is submitted pursuant to Chapters 48 and 607, Florida Statutes.

1.) TURTLE ISLAND GIFTS, INC., being a corporation duly organized under the laws of the State of Florida, hereby designates Brian G. vogelzang as Registered Agent for said corporation for service of process within the State of Florida.

2.) In addition, the aforesaid corporation hereby designates 15215 U.S. 19, Suite N, Hudson, FL 34667, as the street address of the Registered Office of the corporation.

ACCEPTANCE

The undersigned, having been designated to accept service of process for the above identified corporation, hereby accepts said designation and agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes.

  
Brian G. vogelzang

**FILED**  
98 FEB -2 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA