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TRANSMITTAL LETTER

DIVISION OF CORPORATIONS

98 HAR -2 AM 8: 36

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

| SUBJ   |                   |                  | a 6-1417 TWG-            |   |                        |
|--------|-------------------|------------------|--------------------------|---|------------------------|
|        |                   | Proposed corpora | te name - must include : | suffix)   |                        |
|        |                   |                  |                          |   |                        |
| Enclos | sed is an origina | l and one (1) co | ppy of the articles o    | f incorporation and a check                     |                        |
|        | × \$70.00         | <b>\$78.75</b>   | <b>\$122.50</b>          | <b>\$131.25</b>                                 |                        |
|        |                   |                  |                          | 20000244402<br>-03/02/9801071<br>*****70.00 *** | 2——2<br>007<br>**70.00 |
|        | FROM:             | ASLAM            |                          |   |                        |
| ,      | ,                 | Nan              |                          |   |                        |
|        |                   | 1960 NE          |                          |   |                        |
|        |                   |                  | Address                  |   |                        |
|        |                   |                  | DA 33162                 |   |                        |
|        |                   |                  | City, State & Zip        |   |                        |
|        |                   |                  | 944-1568                 |   |                        |
|        |                   | Daytir           |                          | _   |                        |

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

ARTICLES OF INCORPORATION

OF GLOBAL DECOR & GIFTS, INC.

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

Article 1. Name

The name of the corporation is Global Decor & Gifts, Inc.

Article 2. Nature of Business

This corporation is organized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

Article 3. Capital Stock

The original Capital Stock of this corporation shall be one hundred(100) shares of common stock having a nominal or par value of one dollar(\$1.00) per share.

Article 4. Initial Capital

The amount of capital with which the corporation will begin business is one hundred(\$100.00) dollars.

Article 5. Term of Existence

This corporation is to exist perpetually.

Article 6. Address

The initial post office address of the principal office of this corporation is 1960 N.E. 153 Street N. Miami Beach, Florida 33162.

### Article 7.Directors

The names and addresses of the initial Board of Directors Aslam Ibrahim 1960 N.E. 153 Street N. Miami Beach, Florida 33162.

#### Article 8. Officers

The officers of this corporation shall be President, Secretary, and such officers, agents as may deemed necessary. All officers, agents, and factors as may deemed necessary shall be chosen in such a manner, hold their offices for such terms and have such powers and duties as may be perscribed by the By-Laws or determined by the Board of Directors. Any person can hold two or more offices, except the President shall not also be the Secretary or Assistant Secretary of this corporation.

## Article 9. Resident Agent

The name and address of the Resident Agent is Aslam Ibrahim 1960 N.E. 153 Street N. Miami Beach, Florida 33162.

#### Article 10. Amendments

The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner perscribed by law, and all rights and privledges conferred on the shareholders herein are granted subject to this reservation.

# Article 11. Incorporator

The name and address of the person signing these Articles of Incorporation is Aslam Ibrahim 1960 N.E. 153 Street N. Miami Beach, Florida 33162.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27 day of February, 1998 at No. Miami Beach, Florida in Dade County, Florida.

Aslam Ibrahim

BEFORE ME, the undersigned authority, personally appeared, who being known by and to me, executed this foregoing Articlesof Incorporation, and acknowledged that he executed same-for the purposes therein expressed.
WITNESS my hand and seal this 27 day of February, 1998.

Marvin Beckerman

NOTARY PUBLIC

OFFICIAL NOTARY SEAL
MARVIN ESCREMAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC504806
MY COMMISSION EXP. OCT. 24,1999

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#### ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

The undersigned hereby accepts Designation as the Registered Agent of Global Decor & Gifts, Inc.

I understand that I shall remain as Registered Agent until I either resign or a successor has been appointed by the corporation and that no such resignation or succession is effective until both the corporation and the Secretary of State of Florida have been notified in the manner required by law. I understand that as Registered Agent I am required to be available at the Registered Office of the Corporation during normal business hours for receipt of process and for such other purposes as required by Florida Statutes.

Signed this 27 day of February, 1998

Aslam Ibrahim Registered Agent