

P098000004760

FILED 3/13/98
98 MAR 16 AM 11:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

500002458095--8
-03/16/98-01070-006
****122.50 ****122.50

Subject: Spice Island Gifts, INC.

Ref. Number: W98000004319

Enclosed, please find a check for \$122.50 and
Articles of Incorporation documents. Please process
these as per your letter # 298A00010898.

Thank you for your assistance. If you have
any questions, please call me at one of
the following numbers:

(954) 735-3904

(954) 846-1668

(305) 887-9811 (ask for Richard Dragin)

Judith A. Jack

Judith A. Jack

3901 Davie Blvd.

Ft. Lauderdale, FL 33312

P. Hall

MAR 17 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 26, 1998

JUDITH A. JACK
3901 DAVIE BLVD.
FT. LAUDERDALE, FL 33312

SUBJECT: SPICE ISLAND GIFTS, INC.
Ref. Number: W98000004319

We have received your document for SPICE ISLAND GIFTS, INC. and check(s) totaling \$50.00. However, your check(s) and document are being returned for the following:

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

— Filing Fees	\$35.
— Registered Agent Designation	\$35.
— Certified Copy	\$52.50
Total Fee Due	\$122.50

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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 298A00010898

ARTICLES OF INCORPORATION

FILED
98 MAR 16 AM 11:08

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Spice Island Gifts, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

Spice Island Gifts, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3901 Davie Blvd.
Ft. Lauderdale, FL 33312

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Judith Jack
3901 Davie Blvd.
Ft. Lauderdale, FL 33312

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Judith Jack
3901 Davie Blvd.
Ft. Lauderdale, FL 33312

ARTICLE VI OFFICERS AND DIRECTORS

The names of the directors and officer's are as follows:

Judith Jack - Pres / DIR
Richard Dragin - VP / DIR

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of February, 19 98.

Judith A. Jack
Signature
Richard A. Dragin
Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
98 MAR 16 AM 11:00

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Spice Island Gifts, Inc.

2. The name and address of the registered agent and office is:

Judith Jack
(Name)
3901 Davie Blvd.
(P.O. Box ~~not~~ acceptable)
Ft. Lauderdale, FL 33312
(City/State/Zip)

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.

Judith A. Jack
(Signature)

[Signature]
Feb. 18, 1998