

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAY 13 PM 12:45

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Rac's Gifts and Cards,
Jr.

☒ Art of Inc. File

___ LTD Partnership File

___ Foreign Corp. File

___ L.C. File

___ Fictitious Name File

___ Trade/Service Mark

___ Merger File

___ Art. of Amend. File

___ RA Resignation

___ Dissolution / Withdrawal

___ Annual Report / Reinstatement

___ Cert. Copy

☒ Photo Copy

☒ Certificate of Good Standing

___ Certificate of Status

___ Certificate of Fictitious Name

___ Corp Record Search

___ Officer Search

___ Fictitious Search

___ Fictitious Owner Search

___ Vehicle Search

___ Driving Record

___ UCC 1 or 3 File

___ UCC 11 Search

___ UCC 11 Retrieval

___ Courier

Signature

Requested by: Palla

Name

Date

Time

Will Pick Up

Will Pick Up

RECEIVED
98 MAY 13 AM 9:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
RAC'S GIFTS AND CARDS, INC.

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DIVISION OF CORPORATIONS
98 MAY 13 PM 12:45

ARTICLE ONE NAME: The name of corporation shall be RAC'S GIFTS AND CARDS, INC.

ARTICLE TWO PRINCIPAL OFFICE: The street and mailing address of the initial principal office of the corporation shall be 140 Orange Ave., Rockledge, FL 32955.

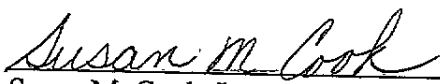
ARTICLE THREE AUTHORIZED SHARES: The number of shares of stock the corporation is authorized to have outstanding at any one time is: one hundred common shares with the par value of \$0.10 each.

ARTICLE FOUR INITIAL REGISTERED AGENT/ OFFICE: The name of the initial registered agent and the street address of the initial registered office of the corporation is Susan M. Cook, 140 Orange Ave., Rockledge Fl 32955.

ARTICLE FIVE INCORPORATOR: The name and street address of the incorporator is Susan M. Cook, 140 Orange Ave., Rockledge Fl 32955.

ARTICLE SIX INITIAL DIRECTOR: The initial director of the corporation is Susan M. Cook, 140 Orange Ave., Rockledge Fl 32955.

The undersigned incorporator has executed these Articles of Incorporation May 12, 1998.


Susan M. Cook, Incorporator

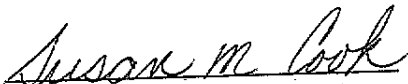
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CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/ REGISTERED OFFICE

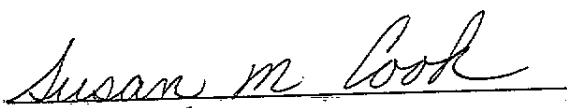
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: RAC'S GIFTS AND CARDS, INC.
2. The name and address of the registered agent and office is: Susan M. Cook, 140 Orange Ave., Rockledge FL 32955.


Susan M. Cook, Incorporator
Date: May 12, 1998.

ACCEPTANCE OF DESIGNATION
AS REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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. I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Susan M. Cook

Date: May 12, 1998.