ATTORNEYS AT LAW 9800 Fourth Street North, Suite 403 ST. PETERSBURG, FLORIDA 3 3 702

BRUCE C. CRAWFORD GEORGE E. OWEN, JR. J. BRADFORD HINES TELEPHONE 8 1 3 / 579-9978 FAX 8 1 3 / 579-4902

May 29, 1998

Secretary of State Corporation Division The Capitol Tallahassee, Fl 32304

RE: Future Trends, Inc.

100002546721-----06/03/98--01103--016 ****122.50 ****122.50

Gentlemen:

I enclose check in the amount of \$122.50 and original and one copy of the Articles of Incorporation of Future Trends, Inc.

I would appreciate your acknowledgement of this filing at your earliest convenience and thank you for your assistance.

Sincerely,

BRUCE CRAWFORD

BC:ms Enclosures FILED

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ARTICLES OF INCORPORATION

OF

FUTURE TRENDS, INC.

We, the undersigned natural persons of the age of twenty-one or more, acting as Director and Incorporator under the provisions of the Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation shall be: FUTURE TRENDS, INC.

ARTICLE II

Principal Place of Business

The principal place of business is to be located at 13325 108th Avenue, Largo, Florida 33774.

ARTICLE III

Term of Existence

The duration of this corporation is to be perpetual.

ARTICLE IV

<u>Purpose</u>

To own, operate and maintain a consulting business for setting up gift shops and generally to do and perform everything necessary for carrying out the aforesaid purposes, and to engage in such

ON THE SECTIONS

other business or businesses, whether related thereto or not, as may be approved by the Board of Directors and which businesses are permitted by the laws of the State of Florida.

ARTICLE V

Stock Clause

The aggregate number of shares of stock which this corporation shall have the authority to issue shall be five hundred (500) shares of common stock, each with a par value of One (\$1.00) Dollar.

ARTICLE VI

Minimum Capital

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VII

Subscribers, Incorporators and Directors

The names and addresses of the Subscribers, Incorporators and Directors are:

. <u>N</u>	Name	Shares Subscribed	Address
Joan M	1. Loader	250	13325 108th Avenue Largo, Fl 33774
Diane	Winstin	250	13325 108th Avenue Largo, Fl 33774

ARTICLE VIII

Informal Shareholder Action

Any action of the shareholders may be taken without a meeting

if consent in writing, setting forth the action so taken, shall be signed by all persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

ARTICLE IX

Directors

The management and control of this corporation shall be vested in a Board of Directors comprised of at least one director. The Board of Directors shall be elected by the shareholders of the corporation at each annual meeting to be held at the principal office of the corporation on such day and time of year as the By-Laws of this corporation shall provide. At any meeting of the Board of Directors, it shall be necessary that a majority of the then existing Board of Directors vote in favor of any motion, resolution or action taken in order that the same become effective and be the act and deed of the corporation and the Board of Directors thereof.

ARTICLE X

Officers

The officers of this corporation shall be chosen by the Board of Directors and shall consist of a President, Vice President, Secretary and Treasurer. The Board of Directors may also from time to time provide for and elect all other officers or committees which to their Board may seem expedient. Two or more offices may be held by the same person. The officers who are to conduct the

business of the corporation and shall serve as such until the next annual election of officers shall be as follows:

President

Joan M. Loader 13325 108th Avenue Largo, Fl 33774

Vice President Treasurer/Secretary Diane Winstin 13325 108th Avenue Largo, Fl 33774

ARTICLE XI

Seal

The seal of this corporation shall be a circular impression bearing in the center thereof the words "CORPORATE SEAL - 1998-FLORIDA" and around the circumference thereof the words "FUTURE TRENDS, INC."

ARTICLE XII

Registered Office and Registered Agent

The address of the registered office of this corporation is 9800 Fourth Street North, Suite 403, St. Petersburg, Florida 33702. The name of the initial registered agent of this corporation at that address is: BRUCE CRAWFORD.

IN WITNESS WHEREOF, the undersigned, being the Incorporators of this corporation, execute these Articles of Incorporation and certify to the truth of the facts herein stated this 29 day of

<u>May</u>, 1998.

TOAN M LOADER

DIANE WINSTIN

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned officer, duly authorized to administer oaths and take acknowledgments, personally appeared JOAN M. LOADER, who, after being first duly cautioned and sworn, depose and say that she has affixed her name to the foregoing Articles of Incorporation of FUTURE TRENDS, INC. as an original subscriber to said corporation for the purpose therein stated. I relied upon the following form of identification:

or personally known.

Muhl Ahll
Notary Public

Print name: Michele Scholer

My commission expires:

STATE OF FLORIDA COUNTY OF PINELLAS

MICHELE SCHIBLER
Notary Public - State of Florida
My Commission Expires
December 14, 1999
CC499623

BEFORE ME, the undersigned officer, duly authorized to administer oaths and take acknowledgments, personally appeared DIANE WINSTIN, who, after being first duly cautioned and sworn, depose and say that she has affixed her name to the foregoing Articles of Incorporation of FUTURE TRENDS, INC. as an original subscriber to said corporation for the purpose therein stated. I relied upon the following form of identification:

or personally known	
WITNESS my hand and official seal	at
Pinellas County, Florida, this 29	day of,
1998.	Motary Public Print name: muh. l. S. h.blv
	My commission expires: MICHELE SCHIBLER Notary Public - State of Florida My Commission Expires December 14, 1999 CC499623

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DESIGNATION OF REGISTERED AGENT

Pursuant to Chapter 607, Florida Statutes, the Certificate is submitted in compliance therewith:

IT IS HEREBY DECLARED that FUTURE TRENDS, INC. is desirous to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Largo, County of Pinellas, State of Florida, and has named BRUCE CRAWFORD, located at 9800 Fourth Street North, Suite 403, St. Petersburg, Florida 33702, as its agent to accept service of process in the State of Florida.

ACKNOWLEDGMENT

S	TATE	OF	FLC	RID	Α	
C	OUNTY	OF	PI	NEL	LA	S

Having been named to accept service of process for the above stated corporation at the place designated in the above Certificate, I hereby accept to act in this capacity, and I agree to comply with all of the provisions of said Act.

Personally sworn to and subscribed before me this 29 day of may, 1998. I relied upon the following form of identification: _______ or personally known:_______

Muhl Ahl Notary Public

Print name: Michely Schibler

MICHELE SCHIBLER Notary Public - State of Florida My Commission Expires December 14, 1999 CC499623