P980000 65084

GOLANT AND ASSOC. P.A. 10020 W. McNAB RD. TAMARAC FL 33321

Margery E. Golant

Florida & Pennsylvania Bar

Stuart M. Golant

Florida, New York & Pennsylvania Bar

July 20, 1998

Dept. of State
Division of Corporations
409 East Gaines St.
Tallahassee FL 32301

954 724-9424

98 JUL 28 AM 7: 30 SECICLIARY OF STATE TAIT AHASSEE, FLORIDA

Re: Events, Inc.

Enclosed please find an original and one copy of articles of incorporation and acceptance of residence agent for the above referenced corporation. Also enclosed is my check # # # in the amount of \$70.00 to cover the filing fees.

If there are any questions, please call me.

Very truly yours,

Stuart M. Golant

900002593989--4 -07/21/98--01064--001 ******70.00 ******70.00

W98-14765



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 23, 1998

GOLANT & ASSOC PA 10020 W MCNAB ROAD TAMARAC, FL 33321

SUBJECT: EVENTS, INC. Ref. Number: W98000016765

FILED

98 JUL 28 AM 7: 30

SLORETARY OF STATE
SLORIDA

We have received your document for EVENTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 298A00038983

ARTICLES OF INCORPORATION OF EVENTS CARDS & GIFTS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE - NAME

The name of the corporation is EVENTS CARDS & GIFTS, Inc.

ARTICLE TWO - PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 1137 Lakeview Drive, Coral Springs FL 33071

SEE, FISHING

ARTICLE THREE - CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR - PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

- 1. To operate a retail store
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
- To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE - CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class and shall have a par value of one dollar (\$1.00) per share.

ARTICLE SIX - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 11373 Lakeview Drive, Coral Springs Florida 33071, and the name of its initial registered agent at such address, is Arthur Goldfarb.

ARTICLE SEVEN - DIRECTORS

The number of directors constituting the corporation's initial board of directors is: one (1). The name and address of each person who is to serve as initial director is

Name

Address

Arthur Goldfarb whose address is 11373 Lakeview Drive, Coral Springs, Florida 33071

ARTICLE EIGHT - INCORPORATORS

The name and address of each incorporator is:

Name Address

Arthur Goldfarb whose address is 11373 Lakeview Drive, Coral Springs, Florida 33071

Executed by the undersigned at Tamarac, Florida on July 20,

Arthur Goldfarb

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: EVENTS, GARDS + GIFTY, / No.
- The name and address of the registered agent and office is:
 Arthur Goldfarb 11373 Lakeview Drive, Coral Springs, FL 33071

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.

Arthur Goldfarb

State of Florida County of Broward

The foregoing instrument was acknowledged before me this 20th day of July, 1998 by Arthur Goldfarb, who is personally known to me or who produced drivers license as identification and who did not take an oath and he/she acknowledged before me that he/she executed the foregoing for the purposes intended therein.

In witness whereof I have hereunto set my hand and affixed my seal in the State and County first written above, this 20th day of July, 1998.

STUART M GOLANT
My Commission CC443792
Expires Mar. 07, 1999
Bonded by HAI
800-422-1555

Notary Public

My commission expires;