

P 98 0000 81389

September 08, 1998

Secretary Of State  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Quality Giftware Distributors, Inc.

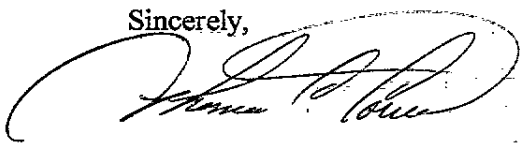
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-09/17/98--01048--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir:

Please accept these Articles for filing for the above referenced corporation. An original and two copies are included. Enclosed is a check for \$ 70.00 to cover the filing fee for the articles of incorporation and designation of a registered agent.

Thank you in advance for your assistance.

Sincerely,



Thomas C. Correa

FILED  
98 SEP 17 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4801 South University Drive  
Davie, Florida 33328

F. CHESSEY SEP 21 1998

**Articles Of Incorporation  
Of  
Quality Giftware Distributors, Inc.**

I, the undersigned, hereby make, subscribe and acknowledge this Certificate for the purpose of becoming a Corporation under the Laws of the State Of Florida.

98 SEP 17 AM 9:44  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME AND DURATION**

The name of the corporation shall be: **Quality Giftware Distributors, Inc.** and its existence shall be perpetual.

**ARTICLE II - BEGINNING OF CORPORATE EXISTENCE**

The existence of this corporation shall commence on the date these Articles are filed.

**ARTICLE III - PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State Of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 share of one (\$1.00) dollar par value common stock.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial agent of this corporation is Charles R. Peterson as such address of 4801 South University Drive, Davie, FL 33328.

The principal office address and the mailing address of the registered agent are the same.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The initial director of this corporation shall be the Incorporator named below.

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is Thomas C. Correa whose address is 4801 South University Drive., Davie, Florida 33328.


**ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exist or may be amended hereafter.

**ARTICLE IX - AMENDMENT**

This corporation reserved the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles Of Incorporation this 08<sup>th</sup> day of September, 1998.

  
Thomas C. Correa,  
Incorporator

STATE OF FLORIDA     )  
                                  SS:  
COUNTY OF BROWARD )

This foregoing Articles of Incorporation were acknowledged before me this 08<sup>th</sup> day of September, 1998 by

\_\_\_\_\_  
Notary Public, State Of Florida

\_\_\_\_\_  
My Commission Expires:

### **Oath Of Acceptance of Registered Agent**

Having been named as Registered Agent to accept service of process as above, I hereby accept to act in said capacity and agree to comply with requirements of law in said regard including keeping open said office, whose address is 4801 South University Drive, Davie, Florida 33328.

  
\_\_\_\_\_  
**Charles R. Peterson**

FILED  
98 SEP 17 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA