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Florida Department of State  
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SECRETARY OF CORPORATIONS  
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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**LEILANI'S STATIONERS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

F. CHESSEY NOV 24 1998

CERTIFICATE OF INCORPORATIONOFLEILANI'S STATIONERS, INC.

We, the undersigned, hereby make, subscribe and acknowledge this certificate for the purpose of becoming a corporation under the laws of the State of Florida.

1. The name of the corporation shall be LEILANI'S STATIONERS, INC. and its existence shall be perpetual.
2. The general nature of the business to be transacted shall be afrocentric stationeries, prints, design, etc. and to have all other powers provided by the laws of the State of Florida.
3. The capital stock of the corporation shall consist of one hundred (100) shares, without nominal par value.
4. The amount of capital with which this corporation shall begin business in not less than ONE THOUSAND DOLLARS.
5. The principal office of this corporation shall be 11961 N.W. 24th Street, Plantation, Florida 33323.
6. The number of directors shall be at least one (1), and the names and post office addresses of the first Board of Directors and Officers are:

	NAME	OFFICER	POST OFFICE ADDRESS
1.	Wilhelmine Carby	President	P.O. Box 450477 Sunrise, Florida 33345
2.	Peter Carby	Vice-President	P.O. Box 450477 Sunrise, Florida 33345

7. The names and post office addresses of the subscribers to this Certificate of Incorporation, and the number of shares each agrees to take, and the consideration therefore, the proceeds of which will amount to not less than ONE THOUSAND

Prepared By: Daniel M. Keil.  
3165 West 4th Avenue  
Hialeah, FL 33012-5394  
Tel: (305) 883-6600

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DOLLARS (\$1000.00),

are as follows:

<u>NAME AND ADDRESS</u>	<u>NO. OF SHARES</u>	<u>CONSIDERATION</u>
1. Wilhelmine Carby	51	\$510.00
2. Peter Carby	49	\$490.00

8. DANIEL M. KEIL, ESQ., is hereby designated as the Registered Agent for the corporation and 3165 West 4th Avenue, Hialeah, Florida 33012.

IN WITNESS WHEREOF, the undersigned hereby subscribe to this Certificate of Incorporation at Hialeah, Florida this 24th day of November, 1998, for the uses and purposes aforesaid.

Wilhelmine Carby  
WILHELMINE CARBY  
Peter Carby  
PETER CARBY

STATE OF FLORIDA     )  
COUNTY OF BROWARD    )

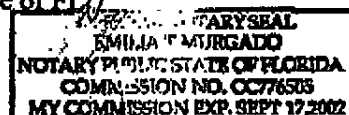
BEFORE ME, the undersigned authority, personally appeared

1. WILHELMINE CARBY
2. PETER CARBY

Describer(s) and person(s) described in and who executed the foregoing Certificate of Incorporation, who acknowledged before me that they did subscribe thereto, and did so for the uses and purposes therein contained.

SWORN TO and SUBSCRIBED before me at Fort Lauderdale, BROWARD COUNTY, Florida this the 24 day of November, 1998.

Emilia M. Murgado  
Notary Public, State of FL



My Commission Expires:

**CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

In compliance with Section 28.091, Florida Statutes, the following is submitted:

**LEILANI'S STATIONERS, INC.**

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Fort Lauderdale, State of Florida, has named DANIEL M. KEIL, Esq. located at 3165 West 4th Avenue, Hialeah, Florida 33012, as its Agent to accept service of process within Florida.


  
CORPORATE OFFICER

TITLE PRESIDENT

DATE 11/21/98

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I HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
RESIDENT AGENT

DATE 11/21/98