

Linda Atkins-Pratt

P98000101292

November 27, 1998

Secretary of State
Division of Corporations
Annual Reports Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: Global Cards & Gifts, Inc.

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-12/01/98--01008--010
--- *****78.75 *****78.75---

Dear Sir or Madam:

Enclosed for filing are the Articles of Corporation of Global Cards & Gifts, along with a check in the amount of \$78.75 to cover the fees for the Articles. Please send the certified copy to the undersigned.

Thank you for your attention to this matter.

Sincerely,



Linda Atkins-Pratt

Enclosures

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

Global Cards & Gifts, Inc.

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is Global Cards & Gifts, Inc.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The Corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the Corporation shall have authority to issue shall be 10,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE V

The initial registered agent and street address of the initial registered office of the Corporation shall be:

Linda Atkins-Pratt
3161 Ensenada Way
Miramar, Florida 33025

ARTICLE VI

This Corporation shall have two directors initially. The names and addresses of the initial directors of the corporation, who shall hold office until their successors are elected and qualifies or until their earlier resignation or removal from office are:

President:
Linda Atkins-Pratt
3161 Ensenada Way
Miramar, Florida 33196

Vice President:
Tessia D. Pratt
11625 N.W. 22nd Ave., #307
Miami, Florida 33167

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The number of directors may be increased or decreased from time to time pursuant to the bylaws of the Corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporation of the Corporation is:

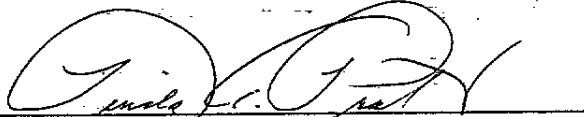
Linda Atkins-Pratt
3161 Ensenada Way
Miramar, Florida 33025

ARTICLE VIII

The principal office and mailing address of the Corporation shall be:
3161 Ensenada Way
Miramar, Florida 33025

Executed at Miami, Florida this 27th day of November, 1998.

Linda Atkins-Pratt, Incorporator and Registered Agent

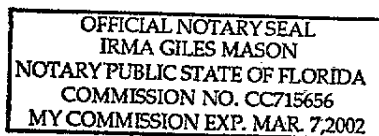
By: 
Linda Atkins-Pratt, President

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 27th day of November, 1998 by Linda Atkins-Pratt, President of Global Cards & Gifts Inc., as Incorporator and Registered Agent on behalf of the Corporation.


Irma Mason - Notary Public, State of Florida

My Commission Expires:



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