

DATE: JANUARY 18TH 1999

STATE OF FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: UNFORGETTABLE GIFTS, INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION
TOGETHER WITH A COPY OF SAID ARTICLES FOR UNFORGETTABLE
GIFTS, INC. AND OUR CHECK IN THE AMOUNT OF \$ 122.50 AS
FOLLOWS:

| | |
|------------------|-----------|
| FILING FEE | \$ 35.00 |
| CHARTER TAX | - |
| REGISTERED AGENT | 35.00 |
| CERTIFIED COPY | 52.50 |
| | <hr/> |
| | \$ 122.50 |
| | ===== |

RESPECTIVELY SUBMITTED,

INDV

CORP

UNFORGETTABLE GIFTS, INC.

FILED
99 JAN 22 AM 11:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JAN 27 1999

CERTIFICATE OF INCORPORATION
of
UNFORGETTABLE GIFTS, INC.

FILED
99 JAN 22 AM 11:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together
for the purpose of becoming a corporation under the laws of
the State of Florida, by and under the provisions of the
Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

UNFORGETTABLE GIFTS, INC.

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that this
corporation is authorized to have outstanding at any one time
is FIVE HUNDRED (500) shares of common stock, having a par
value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will
begin business shall be the sum of not less than FIVE HUNDRED
(\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner
dissolved according to law.

Article VI

The initial street address of the principal office of the corporation shall be:

10715 N.W. 19TH PLACE
CORAL SPRINGS, FL 33071

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this corporation are as follows:

| | |
|----------------------|---|
| <u>DAVID SICLARI</u> | <u>10715 N. W. 19TH PLACE</u> <u>CORAL SPRINGS, FL 33071</u> |
|----------------------|---|

| | |
|-------------------------|--|
| <u>STACY TARAKOFSKY</u> | <u>11085 N. W. 15TH STREET</u> <u>CORAL SPRINGS, FL 33071</u> |
|-------------------------|--|

| | |
|-------------------------|--|
| <u>DEBRA TARAKOFSKY</u> | <u>11085 N. W. 15TH STREET</u> <u>CORAL SPRINGS, FL 33071</u> |
|-------------------------|--|

| | |
|-----------------------|---|
| <u>PAMELA SICLARI</u> | <u>10715 N. W. 19TH PLACE</u> <u>CORAL SPRINGS, FL 33071</u> |
|-----------------------|---|

ARTICLE IX

The name and street address of the person signing these Articles of Incorporation as subscriber is as follows:

| | |
|----------------------|---|
| <u>DAVID SICLARI</u> | <u>10715 N. W. 19TH PLACE</u> <u>CORAL SPRINGS, FL 33071</u> |
|----------------------|---|

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, DAVID SICLARI
being a natural person, competent to contract, has hereunto
set his hand and seal this 18th day of January, 1999 --

[Signature]

STATE OF FLORIDA)) SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared DAVID SICLARI to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 18 day of JANUARY
1999 *George Allou, Jr*

A. George Allene, Jr.
Notary Public, State of Florida
My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

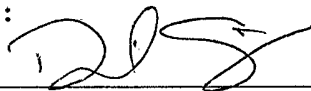
In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act:

FIRST: That UNFORGETTABLE GIFTS, INC. desiring to
organize under the Laws of the State of Florida with its
principal offices as indicated in the Articles of
Incorporation, in the City of CORAL SPRINGS, County of
BROWARD State of Florida, has named DAVID SICLARI located at
10715 N.W. 19 PL, CORAL SPRINGS, Florida, as its agent to
accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the
above stated corporation, at the place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provisions of said Act relative to
keeping open said office.

By:



Resident Agent

FILED
99 JAN 22 AM 11:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA