

LAW OFFICES OF
COHN & MONIOUDIS, P.A.

SCOTT E. COHN
PERRY D. MONIOUDIS

315 S.E. 7TH STREET
SECOND FLOOR
FT. LAUDERDALE, FLORIDA 33301

TELEPHONE: (954) 523-8787
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January 15, 1999

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800002753018--9
-01/25/99--01050--012
****122.50 *****78.75

Re: GIFTS & TREASURES, INC.

Dear Sir or Madam:

Enclosed herewith please find one original and two copies of Articles of Incorporation for the above referenced corporation and a check in the amount of \$122.50, representing the fees for filing, obtaining a certified copy and registered agent designation.

Please have one of these copies stamped as received and returned to my office. A self-addressed postage stamped envelope is enclosed for your convenience. Should you have any questions with regard to this filing, please do not hesitate to call.

Very truly yours,

Perry D. Monioudis
Perry D. Monioudis
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PDM/slc

Enclosures

FILED
JAN 25 AM 7:40
TALLAHASSEE, FLORIDA

R. CHESSEY JAN 29 1999

ARTICLES OF INCORPORATION
OF
GIFTS & TREASURES, INC.

FILED
99 JAN 25 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME OF CORPORATION

The name of this organization shall be GIFTS & TREASURES, INC.

ARTICLE II
TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III
GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida Business Corporations Act.

ARTICLE IV
AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 100 shares of Common Stock, par value \$0.01 per share.

ARTICLE V
CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE VI

ADDRESS OF PRINCIPAL OFFICE

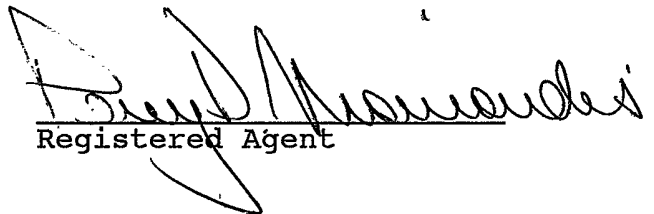
The address of the principal office of the Corporation is:

822 Garnet Circle
Weston, Florida 33326

ARTICLE VII

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 315 S.E. 7th Street, Second Floor, Ft. Lauderdale, Florida 33301, and the initial registered agent of this Corporation at that address shall be Perry D. Monioudis, Esq., who, by his signature below accepts this designation.


Registered Agent

ARTICLE VIII

NUMBER OF DIRECTORS

This corporation shall have not less than one (1) director.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The names and street addresses of the initial members of the

Board of Directors is:

NAME

ADDRESSES

RICHARD A. GASBARRO

822 GARNET CIRCLE
WESTON, FLORIDA 33326

ARTICLE X

INCORPORATOR

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

NAME

ADDRESS

RICHARD A. GASBARRO

822 GARNET CIRCLE
WESTON, FLORIDA 33326

ARTICLE XI

AFFILIATED TRANSACTIONS

This corporation expressly elects not to be governed by
Section 607.0901 of the Florida Business Corporation Act, as
amended from time to time, relating to affiliated transactions.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal,
this 15th day of January, 1999.



RICHARD A. GASBARRO

STATE OF FLORIDA)

COUNTY OF Broward

SS:

The foregoing instrument was acknowledged before me this 15th
day of January, 1999, by RICHARD A. GASBARRO, the Incorporator
and who executed the foregoing Articles of Incorporation, and who
is personally known to me or who produced Dr. Lic
9 21674159028-0 as
identification and who did (did not) take an oath.

NOTARY PUBLIC

Sign: Perry D. Monioudis

Print: PERRY D. MONIOUDIS

My Commission Expires:

(SEAL)



PERRY D. MONIOUDIS
COMMISSION # CC 503078
EXPIRES DEC 5, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED
99 JAN 25 AM 7:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA