

TRANSMITTAL LETTER

P99000024100

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

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-03/11/99--01043--004
*****78.75 *****78.75

SUBJECT: Mail & Gift Gallery
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Heather Parsa
Name (Printed or typed)

10300 Southside Blvd. Unit 268
Address

Jacksonville, FL 32256
City, State & Zip

904-288-8314 - fax line
Daytime Telephone number

FILED
 99 MAR 11 PM 1:41
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

FILED

99 MAR 11 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MAIL & GIFT GALLERY, INC.

I, the undersigned, hereby associate 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 State of Florida providing for the formation of a corporation for profit.

ARTICLE I

Name: The name of the corporation shall be: MAIL & GIFT GALLERY, INC.

ARTICLE II

Duration: This corporation shall have perpetual existence.

ARTICLE III

Purpose: This corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV

Principal office: The principal office of the corporation is located at:
10300 Southside Blvd. Unit 268
Jacksonville, FL 32256

ARTICLE V

Capital Stock: This corporation is authorized to issue 500 Shares of the par value of zero and no/100 (\$0.00)dollars per share common stock.

HP 3-10-99

ARTICLE VI

Initial Registered Office and Agent:

The name of the initial registered agent of this corporation and the initial registered office at which said registered agent is located are as follows:

Heather Parsa 10300 Southside Blvd. Unit 268
 Jacksonville, Florida 32256 Drive

ARTICLE VII

Initial Board of Directors:

This corporation shall have one (1) Director initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The names of the initial directors and their addresses are as follows:

Heather Parsa
10300 Southside Blvd. Unit 268
Jacksonville, Florida 32256

ARTICLE VIII

Incorporators:

The name and address of the person signing these Articles

Heather Parsa
10300 Southside Blvd. Unit 268
Jacksonville, Florida 32256

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TALLAHASSEE, FLORIDA

CERTIFICATION

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

Heather Parsa 3-10-99

Signing as the incorporator and accepting the designation as registered agent.
HEATHER PARSA
10300 SOUTHSIDE BLVD. UNIT 268
JACKSONVILLE, FL 32256