

P99000069872



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 331388 7190423

AUTHORIZATION : Patricia Pizut

COST LIMIT : \$ 70.00

ORDER DATE : August 5, 1999

ORDER TIME : 3:08 PM

ORDER NO. : 331388-025

900002952288-3

CUSTOMER NO: 7190423

CUSTOMER: Mr. Michael Dardy
MR. MICHAEL DARDY
MR. MICHAEL DARDY
Suite #111
2172 Bruton Boulevard
Orlando, FL 32805

DOMESTIC FILING

NAME: KENT GIFT STORE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

TS 8/6/99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG -6 AM 11:07

FILED

DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 AUG -6 AM 5:00

RECEIVED

ARTICLES OF INCORPORATION

OF

KENT GIFT STORE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG -6 AM 11:07

FILED

ARTICLE I. NAME

The name of the corporation shall be:

KENT GIFT STORE, INC.

The address of the principal office of this corporation shall be 2172 Bruton Boulevard, Suite 111, Orlando, Florida 32805, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial members of the Board of Directors are:

Micheal Mitchell

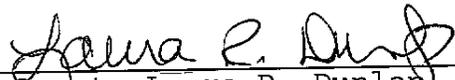
2172 Bruton Boulevard
Suite 111
Orlando, Florida 32805

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

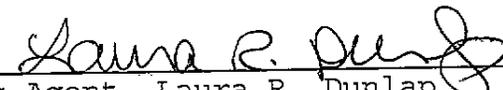
The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on August 5, 1999.


Its Agent, Laura R. Dunlap
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
Its Agent, Laura R. Dunlap

Authorized Service Representative
Corporation Service Company

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG -6 AM 11:07

FILED