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AWARDS FOR EVERY OCCASION, INC.
2600 N. Military Trail, W. Palm Beach, FL 33409
954-791-1475

August 4, 1999

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

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-08/09/99--01080--015
*****70.00 *****70.00

SUBJECT: INCORPORATION OF
AWARDS FOR EVERY OCCASION, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **AWARDS FOR EVERY OCCASION, INC.** and a check for:

<u> X </u> \$70.00	<u> </u> \$78.75	<u> </u> \$122.50	<u> </u> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Deane Shughart
Name (Printed or typed)

2041 S.W.32 Terrace
Address

Ft. Lauderdale, Florida 33312
City, State & Zip

954-791-1475
Daytime Telephone Number

FILED
99 AUG -9 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-12
WS

ARTICLES OF INCORPORATION
OF
AWARDS FOR EVERY OCCASION, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be **AWARDS FOR EVERY OCCASION, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **2600 N. Military Trail, W. Palm Beach, Fl 33409**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **Deane Shughart at 2041 S.W.32 Terrace. Ft. Lauderdale, Fl 33312.**

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:

Deane Shughart at 2041 S.W.32 Terrace. Ft. Lauderdale, Fl 33312

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be:

Deane Shughart at 2041 S.W.32 Terrace. Ft. Lauderdale, Fl 33312


Signature/Incorporator

8/6/99
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

8/6/99
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA