

P 99000074851

RIAD TOUKHLY
16613 RIALTO DR.
WINTER GARDEN, Florida 34787

August 12, 1999

Secretary of State
Corporation Division
Executive Towers
Tallahassee, FL 32304

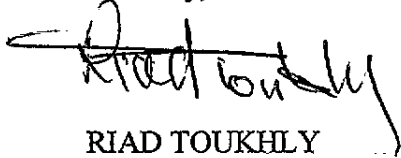
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SECRETARY OF STATE
TALLAHASSEE FL 32304

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of FIVE STARS GIFTS, INC.. Please file these with the appropriate authorities. I have enclosed a check to cover the filing costs and fees.

If you have any questions or should you require any further information, please contact me at the address above.

Sincerely,


RIAD TOUKHLY

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF
FIVE STARS GIFTS, INC.

ARTICLE I NAME

The name of the corporation shall be:
FIVE STARS GIFTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this
corporation shall be:
16613 RIALTO DR.
WINTER GARDEN, FLORIDA 34787

ARTICLE III: CAPITAL STOCK

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

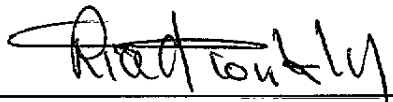
ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
RIAD TOUKHLY
16613 RIALTO DR.
WINTER GARDEN, FLORIDA 34787

ARTICLE V INCORPORATOR

The name and street address of the Incorporator(s)
To these Articles of Incorporation is:
RIAD TOUKHLY
16613 RIALTO DR.
WINTER GARDEN, FLORIDA 34787

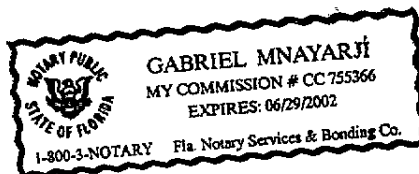
The undersigned has executed these Articles of Incorporation this
12 day of AUGUST 1999.
SUBSCRIBED AND SWORN TO BEFORE ME this the 12 day of August, 1999



RIAD TOUKHLY, Incorporator



GABRIEL MNAYARJI, NOTARY PUBLIC



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:
FIVE STARS GIFTS, INC.

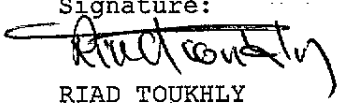
2. The name and address of the registered agent and office is:
RIAD TOUKHLY
16613 RIALTO DR.
WINTER GARDEN, FLORIDA 34787

Signature: _____

RIAD TOUKHLY
Title: Registered agent
Date: Thursday, August 12, 1999

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: _____


RIAD TOUKHLY
Title: Registered agent
Date: Thursday, August 12, 1999

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