

Charter Number Only

10/4/99
PG000877/8

Ferdinand & Sullivan PA

Requestor's Name

100 W. Cypress Creek Rd # 910

Address

Ft Lauderdale FL 33309

City

State

ZIP

Phone

VALIDATION ONLY

800003005338--5

-10/05/99--01034--006

*****78.75 *****78.75

CORPORATION(S) NAME

The Miller's Greeting Cards plus, inc.

FILED
09 OCT -5 AM 10:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Certificate Under Seal | |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Pick Up | | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified copy

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Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
THE MILLERS' GREETING CARDS PLUS, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

THE MILLERS' GREETING CARDS PLUS, INC.

The address of the principal office of the corporation shall be and the mailing address of the corporation shall be 2868 University Drive, Sunrise, Florida 33322.

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 \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 100 West Cypress Creek Road, Suite 910, Fort Lauderdale, Florida 33309, and the name of the initial registered agent of the corporation at that address is Ferdinand & Sullivan, P.A., c/o Karen M. Sullivan, President.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE VI. PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

ARTICLE VII. DIRECTORS

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

Leonard Miller
2868 University Drive
Sunrise, Florida 33322

Daisy Miller
2868 University Drive
Sunrise, Florida 33322

ARTICLE VIII. INCORPORATOR

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

Ferdinand & Sullivan, P.A.
100 W. Cypress Creek Rd., Suite 910
Fort Lauderdale, FL 33309

IN WITNESS WHEREOF, the undersigned agent of Ferdinand & Sullivan, P.A., has hereunto set her hand and seal of Ferdinand & Sullivan, P.A., on this 1st day of October, 1999.

FERDINAND & SULLIVAN, P.A.

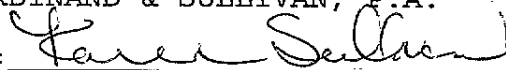
By: Karen M. Sullivan
Karen M. Sullivan, President

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Ferdinand & Sullivan, P.A., 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 Sections 607.0501 and 607.0505, Florida Statutes.

FERDINAND & SULLIVAN, P.A.

By:



Karen M. Sullivan, Pres.

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