

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

300003014833--9

-10/14/99--01067--028

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

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HALLANDALE DISCOUNT GREETING CARDS -
(Corporation Name) (Document #)

2. GIFTS, INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



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Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 OCT 14 AM 11:33

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 14 PM 2:02

Examiner's Initials

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

HALLANDALE DISCOUNT GREETING CARDS - GIFTS, INC.

ARTICLE I - CORPORATE NAME

THE NAME OF THE CORPORATION IS HALLANDALE DISCOUNT GREETING CARDS - GIFTS, INC.

ARTICLE II - DURATION

THIS CORPORATION SHALL COMMENCE ON THE DAY OF FILING AND SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO LAW.

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES (\$10.00) PAR VALUE COMMON STOCK.

ARTICLE V - PREEMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION OF THE KIND, CLASS OR SERIES AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PROROGUE SHARE THEREOF (AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE VI - INITIAL REGISTERED OFFICE, AGENT OFFICE OF THIS CORPORATION, SHALL BE:

SEAN SURENDRA SAMAI
3721 S.W. 43 AVE..
HOLLYWOOD, FL 33023

AND THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT SUCH DESIGNATION SHALL BE SEAN SURENDRA SAMAI WHO UPON ACCEPTING SUCH DESIGNATION AGREES TO COMPLY WITH THE PROVISIONS OF SECTION 48.091 FLORIDA STATUTES AS AMENDED FROM TIME TO TIME WITH RESPECT TO KEEPING SUCH OFFICE OPEN FOR SERVICE OF PROCESS.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE TWO (2) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAME AND ADDRESS OF THE INITIAL DIRECTORS OF THE CORPORATION IS AS FOLLOWS:

SEAN SURENDRA SAMAI
Director
3721 S.W. 43 AVE.
HOLLYWOOD, FL 33023

MEDWIN L. ACKERLEY
Director
3721 S.W. 43 AVE.
HOLLYWOOD, FL 33023

ARTICLE VIII -INCORPORATOR

THE NAMES AND ADDRESS OF THE PERSONS SIGNING THESE ARTICLES OF INCORPORATION IS:

SEAN SURENDRA SAMAI
Director
3721 S.W. 43 AVE.
HOLLYWOOD, FL 33023

MEDWIN L. ACKERLEY
Director
3721 S.W. 43 AVE.
HOLLYWOOD, FL 33023

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THIS ARTICLES OF INCORPORATION THIS SEPTEMBER 22, 1999



SEAN SURENDRA SAMAI



MEDWIN L. ACKERLEY

CERTIFICATE AND ACKNOWLEDGMENT
OF
REGISTERED AGENT
&
CERTIFICATE OF REGISTERED AGENT
OF
HALLANDALE DISCOUNT GREETING CARDS - GIFTS, INC.

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.034, THE
FOLLOWING IS SUBMITTED:


THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF
THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED
IN THE ARTICLES OF INCORPORATION AT:

3721 S.W. 43 AVE.
HOLLYWOOD, FL 33023

LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH
THE PROVISIONS OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.



SEAN SURENDRA SAMAI

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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