

L2L Gifts Incorporated 1071 NW 54th Street Fort Lauderdale, Florida 33309 954-938-0410

July 7, 2001

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

Re: L2L Gifts Incorporated

To whom it may concern:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for L2L Gifts Incorporated and our check in the amount of \$70.00.

Respectfully submitted,

Mark L. Cohen, Vice President

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ARTICLES OF INCORPORATION

2001 JUL 23 PM 12: 57

SECRETARY OF STATE TALLAHASSEE FLORIDA

OF

L2L Gifts Incorporated

The undersigned Incorporated does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be: L2L Gifts Incorporated.

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ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 1,000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE

Address of the principal office of this corporation is 1071 NW 54th Street, Fort Lauderdale, Florida 33309.

ARTICLE VI

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this corporation in the State of Florida is 1071 NW 54th Street, Fort Lauderdale, Florida 33309 and the initial registered agent of this corporation at that address shall be Mark L. Cohen.

ARTICLE VIII

NUMBER OF DIRECTORS

This corporation shall have not less than one (1) Director.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and street address of the initial member of the Board of Directors is:

Michael E. Jones

208 NW 21st Street

Wilton Manors, Florida 33311

Mark L. Cohen

5088 NW 98th Lane

Coral Springs, Florida 33076

ARTICLE X

FILED

2001 JUL 23 PM 12: 58

INCORPORATOR

SECRETARY OF STATE

TALLAHASSEE FLORIDA

The name and street address of the person signing these Articles of Incorporation is:

Mark L. Cohen

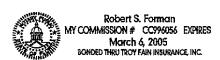
5088 NW 98th Lane Coral Springs, Florida 33076

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal, this the **814** day of July, 2001.

STATE OF FLORIDA **COUNTY OF BROWARD**

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Mark L. Cohen to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this _____ day of July, 2001.



My commission expires

Notary Public, State of Florida

THE UNDERSIGNED, named as the registered agent in Article VII of these Articles of Incorporation hereby consents to act as such registered agent.

P. Cohen