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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

FILED
2001 JUL 23 PM 12:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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
Mark L. Cohen, Vice President

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7/25/01

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

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.

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE X

INCORPORATOR

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 8th day of July, 2001.

Mark L. Cohen
Mark L. Cohen

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 8th day of July, 2001.



Robert S. Forman
MY COMMISSION # CC996056 EXPIRES
March 6, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

My commission expires

[Signature]
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.

Mark L. Cohen
Mark L. Cohen