P95000069955

TRANSMITTAL LETTER

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

SUBJECT: G	Proposed corporate	name - must include su	uffix)	
Enclosed is an original for : \$70.00 Filing Fee	and one (1) cop \$78.75 Filing Fee & Certificate	oy of the articles of \$122.50 Filing Fee & Certified Copy	incorporation and a check \$131.25 Filing Fee, Certified Copy & Certificate	
FROM: RONALD E. BALDWIN Name (printed or typed) 520 S.W. 90 TH AVR. Address				
	(305)	CITY, State & Zip 680 - G1 e Telephone number	11 33328 11 17 17 17 17 17 17 17 17 17 17 17 17 1	

NOTE: Please provide the original and one copy of the articles.

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FH 1115

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: G.I.F.T., Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4611 S. UNIVERSITY DRIVE, SUITE 148 DAVIE, FL 33328

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares a \$10 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RONALD E. BALDWIN 5201 SW 90 AVENUE COOPER City, FL 33328

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROMALD E. BALDWIN

5201 SW GUM AVE

Cooper CITY FL.

33328

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

day of JULY 19_5.

Signature

Articles of Incorporation Filing Fee - \$35

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: GLFT, INC,	
2. The name and address of the registered agent and office is:	
RONALD E. BALDWIN	81 13 m
(P.O. Box not acceptable)	
COOPER CITY, FL 33328 (City/State/Zip)	
Having been named as registered agent and to accept service of process for above stated corporation at the place designated in this certificate, I hereby a the appointment as registered agent and agree to act in this capacity. I furthe to comply with the provisions of all statutes relating to the proper and complemance of my duties, and I am familiar with and accept the obligations of my pass registered agent.	the ccept r agree te perfor- osition
July (Date)	<u>995</u>