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

Specialty Gift World Inc

- ☐ Walk In
- ☐ Mail Out
- ☐ Will Wait
- ☐ Photocopy

☐ Pick Up Time

- ☒ Certified Copy
- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ ARTICLES ONLY
- ☐ ALL CHARTER DOCS

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

- ☐ Certificate of FICTITIOUS NAME
- ☐ FICTITIOUS NAME STATE
- ☐ CORP SEARCH

RECEIVED
00 JAN -3 PM 4:53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Ordered By: _____

T SMITH JAN 04 2000

ARTICLES OF INCORPORATION
OF
SPECIALTY GIFT WORLD, INC.

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION,
NATURAL PERSONS COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION
UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I. NAME.

THE NAME OF THE CORPORATION SHALL BE:

SPECIALTY GIFT WORLD, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

9121 SW 55TH STREET COOPER CITY, FL 33328

ARTICLE II. NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR 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 500 SHARES OF
COMMON STOCK HAVING \$1.00 PAR VALUE PER SHARE.

ARTICLE IV. ADDRESS

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORP-
ORATION SHALL BE:

9121 SW 55TH STREET COOPER CITY, FL 33328

AND THE NAME OF THE INITIAL REGISTERED AGENT OF THE CORPORATION
AT THAT ADDRESS IS:

HOWARD HIRSH

ARTICLE V. TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VI. PREEMPTIVE RIGHTS

EVERY SHAREHOLDER UPON SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION OF THE SAME KIND, CLASS OR SERIES AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRO RATA SHARE THEREOF AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE VII. SPECIAL PROVISIONS

IT IS THE INTENT OF THE INCORPORATOR THAT THE CORPORATION WILL QUALIFY UNDER SECTION 1244 OF THE INTERNAL REVENUE SERVICE.

ARTICLE VIII. OFFICERS AND DIRECTORS

THIS CORPORATION SHALL HAVE TWO OFFICERS AND TWO DIRECTORS INITIALLY. THE NAME AND STREET ADDRESSES OF THE INITIAL OFFICERS AND DIRECTORS WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE CORPORATION, OR UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED ARE:

HAROLD HIRSH P
9121 SW 55TH STREET
COOPER CITY, FL 33328

ROSA M HIRSH S/T
9121 SW 55TH STREET
COOPER CITY, FL 33328

HOWARD HIRSH V/P
9212 SW 55TH STREET
COOPER CITY, FL 33328

ARTICLE IX. SUBSCRIBERS

THE NAMES AND STREET ADDRESSES OF THE SUBSCRIBERS TO THESE ARTICLES OF THE INCORPORATION ARE:

HAROLD HIRSH
9121 SW 55TH STREET
COOPER CITY, FL 33328

ROSA M HIRSH
9121 SW 55TH STREET
COOPER CITY, FL 33328

HOWARD HIRSH
9121 SW 55TH STREET
COOPER CITY, FL 33328

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE SET THEIR HANDS AND SEAL

THIS 3RD DAY OF JANUARY 2000.

Harold Hirsh
HAROLD HIRSH

(SEAL)

Rosa M Hirsh
ROSA M HIRSH

(SEAL)

Howard Hirsh
HOWARD HIRSH

(SEAL)

STATE OF FLORIDA

COUNTY OF BROWARD

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS

3RD DAY OF JANUARY 2000.



NOTARY PUBLIC

MY COMMISSION EXPIRES:
OFFICIAL NOTARY SEAL
ALAN H. RUBIN
NOTARY PUBLIC, STATE OF FLORIDA
COMMISSION NO. CC678533
MY COMMISSION EXP. SEPT. 29, 2001

I HEREBY ACCEPT MY APPOINTMENT AS REGISTERED AGENT.



HOWARD HIRSH

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TALLAHASSEE, FLORIDA