

TRANSMITTAL LETTER

P00000003403

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

SUBJECT: TOKEN GIFTS INTERNATIONAL INC.  
(Proposed corporate name - must include suffix)

800003089008--3  
-01/05/00--01043--014  
\*\*\*\*\*79.00 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: SAMUEL E. WITTER  
Name (Printed or typed)

3161 NEW 47 TERR BLDG 3 #415  
Address

LAUDERDALE LAKES FL 33319  
City, State & Zip

(954) 717-9245  
Daytime Telephone number

FILED  
2000 JAN -5 PM 4: 01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. Howell JAN 11 2000

# ARTICLES OF INCORPORATION

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

FILED

2000 JAN -5 PM 4: 01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I NAME

The name of the corporation shall be: TOKELO GIFTS INTERNATIONAL INC.

## ARTICLE II PRINCIPAL OFFICE

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

3161 N.W. 47 TERR BLDG 3 # 415  
LAUDERDALE LAKES  
FLORIDA 33319

## ARTICLE III SHARES

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

NUMBER OF SHARES	PAR VALUE	CLASS OF
AUTHORIZED	PER SHARE	STOCK
7,500	1.00	COMMON

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

SAMUEL E. WITTER  
3161 N.W. 47 TERR BLDG 3 # 415  
LAUDERDALE LAKES FL 33319

## ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

SAMUEL E. WITTER  
3161 N.W. 47 TERR BLDG 3 # 415  
LAUDERDALE LAKES FL 33319

KARL SCOTT  
2618 N.W. 47 TERR  
LAUD. LAKES FL 33311

  
Signature/Incorporator

12-29-99  
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

  
Signature/Registered Agent

12-29-99  
Date