

Charter Number Only

POODPOOD 7173

ALIATION ONLY

Requestor's Name
Address
City State ZIP Phone

700003107617--0
-01/24/00--01035--014
*****78.75 *****78.75

CORPORATION(S) NAME

Bestwishesgifts.com Inc

FILED
00 JAN 24 AM 10:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
00 JAN 24 AM 10:16
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

cert.
copy.

ARTICLES OF INCORPORATION
OF
BESTWISHESGIFTS.COM INC

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:

BESTWISHESGIFTS.COM INC

ARTICLE II PRINCIPAL OFFICE

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

676 W PROSPECT RD
FT LAUDERDALE, FL 33309

ARTICLE III CAPITAL STOCK

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

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:


ARTHUR SUSSMAN
676 W PROSPECT RD
FT LAUDERDALE, FL 33309

ARTICLE V INCORPORATOR(S)

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

ARTHUR SUSSMAN
676 W PROSPECT RD
FT LAUDERDALE, FL 33309

The undersigned has (have) executed these Articles of Incorporation this 19 day of JANUARY 2000.


SIGNATURE & TITLE DATE 1/19/00

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:

BESTWISHESGIFTS.COM INC

2. The name and address of the registered agent and office is:

ARTHUR SUSSMAN
676 W PROSPECT RD
FT LAUDERDALE, FL 33309

SIGNATURE Arthur Sussman
(corporate officer)

TITLE Pres

DATE 1/19/00

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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 Arthur Sussman

DATE 1/19/00

REGISTERED AGENT FILING FEE: \$35.00

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