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00 JAN 24 PM 6:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requester's Name

Johnson Accounting
302 Dunlawton Ave.
Port Orange, FL 32127

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Gifts Galore, Inc.

(Corporation Name)

(Document #)

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2.

(Corporation Name)

(Document #)

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(Corporation Name)

(Document #)

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Not for Profit

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Limited Liability

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Domestication

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Other

AMENDMENTS

☐

Amendment

☐

Resignation of R.A., Officer/Director

☐

Change of Registered Agent

☐

Dissolution/Withdrawal

☐

Merger

OTHER FILINGS

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Annual Report

☐

Fictitious Name

REGISTRATION/QUALIFICATION

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Foreign

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Limited Partnership

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Reinstatement

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Trademark

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Other

ARTICLES OF INCORPORATION

OF

GIFTS GALORE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Service Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I. NAME: The name of the corporation is: GIFTS GALORE, INC., Principal office: 2422 S ATLANTIC AVE, DAYTONA BEACH, FL. 32119.

ARTICLE II. TERM OF EXISTENCE: The period of its duration is perpetual.

ARTICLE III. PURPOSE; The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purposes limit this general purpose in any way.

B. To do such other things are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE IV. CAPITAL STOCK: The aggregate number of shares which the corporation is authorized to issue is One Hundred (\$100.00) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE: The address of the initial registered office is: 2422 S ATLANTIC AVE DAYTONA BEACH, FL.32119 and the name of the initial registered agent at said address is: BINYAMIN BEN-HARROOCH

ARTICLE VI. INITIAL BOARD OF DIRECTORS: The number of Directors constituting the initial Board of Directors is one. The number of directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than two. The names and addresses of the initial directors of the corporation are as follows:


BINYAMIN BEN-HARROOCH
2422 S ATLANTIC AVE.
DAYTONA BEACH, FL 32119

ARTICLES VII. INCORPORATORS: The name and address of each of the incorporators are:

BINYAMIN BEN-HARROOCH
2422 S ATLANTIC AVE.
DAYTONA BEACH, FL 32119

ARTICLE VIII. AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law and approved by the shareholders by a majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16TH day of JANUARY, 2000



BINYAMIN BEN-HARROOCH
Incorporator

The undersigned, having been named to accept services of process for the above stated corporation, at the place designated in Article V of the Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office.

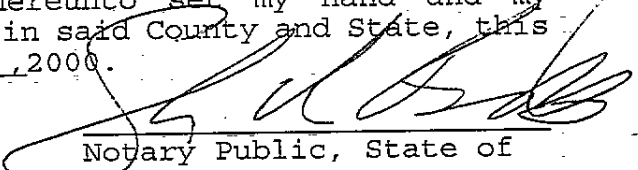


BINYAMIN BEN-HARROOCH

STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me, the undersigned authority, personally appeared BINYAMIN BEN-HARROOCH, who are to me well known to be the person described in and who subscribed the above Articles of Incorporation and they did freely and voluntarily acknowledge before me according to the law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at DAYTONA BEACH, in said County and State, this 18 day of January, 2000.



Notary Public, State of
Florida

