

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Gifts From THE INSIDE,
nc.

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*****78.75 *****78.75

☒ Art of Inc. File Cert
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier T. Burch

FILED
00 JUL 26 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JUL 26 AM 10:47
DIVISION OF CORPORATION

Signature _____

Requested by: SL

Name

Date

Time

Walk-In

Will Pick Up

JUL 26 2000

FILED

00 JUL 26 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
OF

GIFTS FROM THE INSIDE, INC.

* * * * *

We, the undersigned, hereby associate ourselves together for the purpose of forming a Corporation under the laws of the State of Florida, providing for the formation of a Corporation for profit, with the powers, rights, privileges, and immunities hereinafter mentioned, and we make, subscribe, and acknowledge and file with the Secretary of State of the State of Florida this Certificate of Incorporation, and to that end we do, by this Certificate, set forth:

ARTICLE I.

The name of the Corporation is GIFTS FROM THE INSIDE, INC.

ARTICLE II.

The general nature of the business, objects, and purposes proposed to be transacted and carried on are to do all and any things allowed and permitted to be done by Corporations under the Statutes of the State of Florida, and to the same extent as natural persons might or could do, to wit:

(a) To buy, sale, trade, deal in, and deal with gifts, goods, and merchandise of every kind and nature, and to carry on such business as wholesalers, retailers, importers, and exporters on the Internet; to carry on and conduct a business involving the advertising and sale of gifts to inmates in prison for delivery to family or friends outside the institution; and to acquire, manage, or operate such real or personal property or other facilities as may be necessary, convenient, or incidental to said business.

(b) To do all and everything necessary and proper for the accomplishment of the objects enumerated in this Certificate of Incorporation or any Amendment thereof, or necessary or incidental to the protection and benefit of the Corporation; and, in general, to carry on any lawful business necessary or incidental to the attainment of the objects set forth herein, it being understood that the foregoing enumeration of specific powers shall not be deemed to be exclusive, but all other lawful powers conferred by the Statutes of the State of Florida are hereby included.

ARTICLE III.

The maximum number of shares of stock with nominal or par value, and the maximum number of shares without nominal or par value that the Corporation is authorized to have outstanding at any time, the classes, together with the distinguishing characteristics of each, into which the same are divided, and the nominal or par value of the shares of stock, other than shares which have no nominal or par value, is 100 shares of common stock, \$10.00 par value.

ARTICLE IV.

The amount of capital with which this Corporation will begin business is not less than the sum of \$500.00.

ARTICLE V.

The existence of this Corporation shall be perpetual, unless sooner dissolved according to law.

ARTICLE VI.

The principal office of this Corporation is to be located at 18375 SW 264 Street,

Miami, FL 33031. The registered office for the Corporation is located at 721 NW 14 Court, Miami, FL 33125 and Lister Witherspoon is designated as the Registered Agent of the Corporation to accept service of process within this State and to appear in Court on behalf of this Corporation, his address being 721 NW 14 Court, Miami, FL 33125.

ARTICLE VII.

The names and post office addresses of the first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the By-Laws, and the laws of the State of Florida, shall hold office for the first year of the Corporation's existence or until other successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Erick Bensch	18375 SW 264 Street, Miami, FL 33031
Michelle Bensch	18375 SW 264 Street, Miami, FL 33031

The number of Directors of this Corporation shall not be less than one nor more than five.

ARTICLE VIII.

The names and post office addresses of the President, Vice President, Secretary, and Treasurer, who, subject to the provisions of the Certificate of Incorporation, the By-Laws, and the laws of the State of Florida, shall office for the first year of the Corporation's existence or until such successors are elected and have qualified, are as follows:

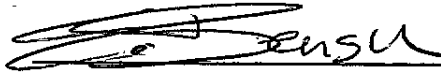
	<u>NAME</u>	<u>ADDRESS</u>
President :	Erick Bensch	18375 SW 264 Street, Miami, FL 33031
Vice President :	Michelle Bensch	18375 SW 264 Street, Miami, FL 33031
Secretary :	Michelle Bensch	18375 SW 264 Street, Miami, FL 33031
Treasurer :	Erick Bensch	18375 SW 264 Street, Miami, FL 33031


ARTICLE IX.

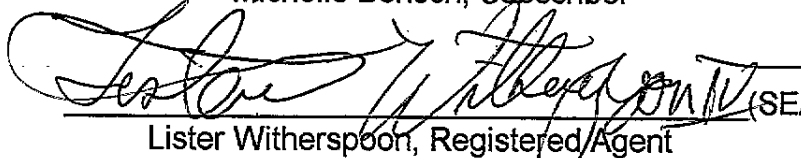
The names and post office addresses of each subscriber of the Certificate of Incorporation and the number of shares of par value common stock of this Corporation which he or she agrees to take are as follows:

NAME	ADDRESS	SHARES
Erick Bensch	18375 SW 264 Street, Miami, FL 33031	50
Michelle Bensch	18375 SW 264 Street, Miami, FL 33031	50

IN WITNESS WHEREOF, the undersigned have made and subscribed this Certificate of Incorporation at Miami-Dade County, Florida for the uses and purposes aforesaid on this 18th day of July, 2000.

 (SEAL)
Erick Bensch, Subscriber

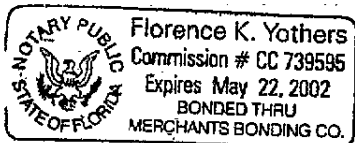
 (SEAL)
Michelle Bensch, Subscriber

 (SEAL)
Lister Witherspoon, Registered Agent

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE) ss

Be it remembered that before me, the undersigned, a Notary Public of the State of Florida personally appeared Erick Bensch, who ☐ is personally known to me, or ☒ produced the following type of identification: FLA DRIVER'S LKS. and who acknowledged that the facts set forth herein are true and correct and who signed and

acknowledged the foregoing Certificate of Incorporation, as a Subscriber, as his voluntary act and deed.



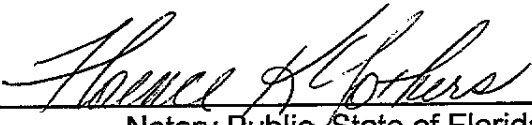


Notary Public, State of Florida

STATE OF FLORIDA)
) ss
COUNTY OF MIAMI-DADE)

Be it remembered that before me, the undersigned, a Notary Public of the State of Florida, personally appeared Michelle Bensch, who ☐ is personally known to me, or ☒ produced the following type of identification: FLA DRIVER'S LIC. and who acknowledged that the facts set forth herein are true and correct and who signed and acknowledged the foregoing Certificate of Incorporation, as a Subscriber, as her voluntary act and deed.

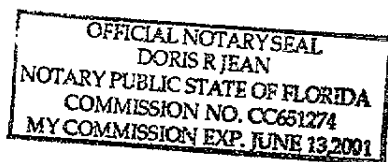


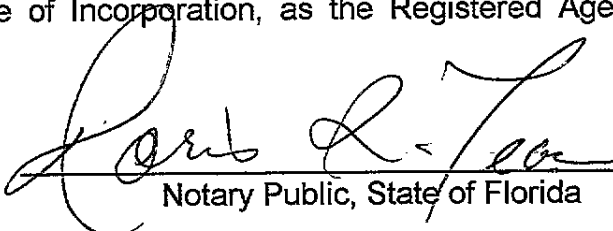


Notary Public, State of Florida

STATE OF FLORIDA)
) ss
COUNTY OF MIAMI-DADE)

Be It remembered before me, the undersigned, a Notary Public of the State of Florida, personally appeared Lister Witherspoon, who ☒ is personally known to me, or ☐ produced the following type of identification: LISTER WITHERSPOON and who acknowledged that the facts set forth herein are true and correct and who signed and acknowledged the foregoing Certificate of Incorporation, as the Registered Agent, as his voluntary act and deed.





Notary Public, State of Florida