

TRANSMITTAL LETTER

PO0000071512

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

SUBJECT: The Gift Wizard, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003337571--7
-07/27/00--01017--002
*****78.75 *****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

00 JUL 27 AM 9:01
TALLAHASSEE, FLORIDA

FILED

FROM: Michelle Lisa Cohen
Name (Printed or typed)

P.O. Box 560498
Address

ORlando FL 32856
City, State & Zip

407-425-1263
Daytime Telephone number

RECEIVED
00 JUL 27 AM 8:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

will wait

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

The Gift Wizard, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

20 West Lucerne Circle #709
Orlando FL, 32801

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To Conduct Business Sales
Of Gift Items.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Michelle Cohen
PO Box 560498 Orlando FL, 32856

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Michelle Cohen
20 West Lucerne Circle #709
Orlando, FL 32801

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michelle Cohen
PO Box 560498 Orlando FL, 32856

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Michelle Cohen
Signature/Registered Agent

7-26-00
Date

Michelle Cohen
Signature/Incorporator

7-26-00
Date

FILED
00 JUL 27 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA