

TRANSM.  
P010000 86736

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

400004564574--0  
-08/30/01--01075--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: JUST IN TIME FOR GIFTS

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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:

Remi MER

Name (Printed or typed)

1491 Veracruz Lane

Address

Weston, FL 33327

City, State & Zip

954-349-8850

Daytime Telephone number

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 AUG 30 PM 12:45

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

RECEIVED

AUG 30 2001

# 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:

JUST IN TIME FOR GIFTS, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1491 Veracruz Lane, Weston, FL 33327

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

merchandising

## ARTICLE IV SHARES

The number of shares of stock is:

50

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Remi MEIR - PRESIDENT - 1491 Veracruz Lane, Weston FL 33327  
LEON MEIR - VICE PRESIDENT - 1491 Veracruz Lane, Weston FL 33327

## ARTICLE VI REGISTERED AGENT

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

Remi MEIR - 1491 Veracruz Lane  
Weston FL 33327

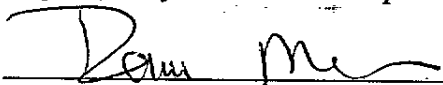
## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Remi MEIR - 1491 Veracruz Ln  
Weston, FL 33327

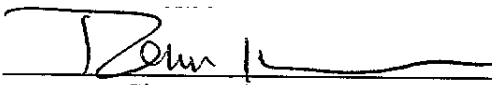
\*\*\*\*\*

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



Signature/Registered Agent

8/26/01  
Date



Signature/Incorporator

8/26/01  
Date

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 AUG 30 PM 12:45