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S	NGSSERII ERVICES	TALLAHASSE CORPORATION N. s & Gifts, Inc.		September 5, 2001 DOCUMENT NUMBER (S):
7	DI D	087) opy	□ Certificate	Document e of Status e of Good Standing
	Retrieval Request □ Photocopy □ Certified Copy		Articles &	rnly er Documents to Include c Amendments Name Certificate 900045706596 -09/05/01-01023-014 *****78.75
X	NEW FILINGS Profit Non Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of RA Change of Registe Dissolution/Withd Merger	red Agent	DEIMAR SUIT OF STATE CONFORATIONS 2001 SEP -5 AM IO: 12 SUFFICIENCY OF FILING

 OTHER FILINGS
Annual Reports
Fictitious Name
Name Reservation
Reinstatement

REGISTRATION/QUALIFICATION
Foreign
Limited Liability
Reinstatement
Trademark
Other

J. BRYAN SEP - 5 2001

ARTICLES OF INCORPORATION

<u>OF</u>

Fruits & Gifts, Inc.

The undersigned incorporators, for the purposes of forming a corporation under the Florida Business Corporations Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE ONE NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be Fruits & Gifts, Inc. The Principal address of the Corporation will be 1618 NW $34^{\rm th}$ Terrace, Lauderhill, Florida 33311.

ARTICLE TWO DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of

ARTICLE THREE PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

ARTICLE FOUR CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand, five hundred (1,500) shares at \$1.00 par value.

ARTICLE FIVE PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of

this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1618 NW 34th Terrace, Lauderhill, FL 33311 and the name of the initial registered agent at that address is Stewart E. Holzkenner.

ARTICLE SEVEN INCORPORATORS

The name and address of each person signing these Articles is:

Stewart E. Holzkenner

NAME

- 1618 NW 34th Terrace Lauderhill, FL 33311

<u>ADDRESS</u>

ARTICLE EIGHT INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE NINE AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed

these Articles of Incorporation this H day of Sept, 2001. STATE OF FLORIDA COUNTY OF BROWARD he foregoing instrument was acknowledged before me this day of August, 2001, by STEWART E. HOLZENNER who is personally known to me or who has produced identification. Notary Public ~ State of Florida PRINTED NAME DVORA WEINREB Commission # CC 952545 Expires: September 30, 2004

My commission expires:

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Fruits & Gifts, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 1618 NW 34th Terrace, Lauderhill, Florida 33311, has named Stewart E. Holzkenner located at 1618 NW 34th Terrace, Lauderhill, FL 33311 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

Registered Agent

Вy

Stewart E. Holkenner

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