

FD1000109453

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

A & D GIFTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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G. BULLOCK NOV 14 2001

ARTICLES OF INCORPORATION

OF

A & D GIFTS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME. The name of the corporation is, A & D GIFTS, INC., located at 7675 N.W. 79th Ave., #208, Tamarac, FL 33321.

ARTICLE II. DURATION. The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE. The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK. The aggregate number of shares which the corporation has authority to issue is 500, all of which shall be common shares of the par value of \$1.00 per share.

ARTICLE V. REGISTERED OFFICE. The street address of the initial registered office of the corporation is 7675 N.W. 79th Ave., #208, Tamarac, FL 33321, and the initial registered agent at such address is Donald Pollack.

ARTICLE VI. DIRECTOR. The corporation shall have one director initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be less than one.

Prepared by: Sadkowski & Assoc.
500 N.E. Spanish River Blvd. #28A
Boca Raton, FL 33431
561-368-1773


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ARTICLE VII. INITIAL DIRECTOR. The name and post office address of the member of the first Board of Director is:

Donald Pollack
7675 N.W. 79th Ave. #208
Tamarac, FL 33321

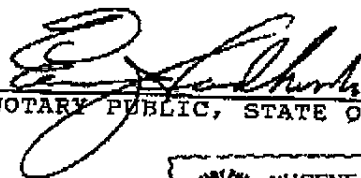
IN WITNESS WHEREOF, I have subscribed my name this 13th day of November, 2001.

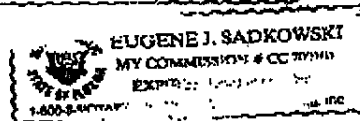
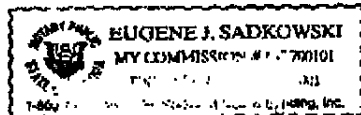

Donald Pollack
7675 N.W. 79th Ave. #208
Tamarac, FL 33321

STATE OF FLORIDA
COUNTY OF PALM BEACH

On this 13th day of November, 2001, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared Donald Pollack, to me known to be the person whose name is subscribed to the within instrument, and acknowledged that she executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.


NOTARY PUBLIC, STATE OF FLORIDA



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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.


Registered Agent

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