

# P02000006820

December 28, 2001

SECRETARY OF STATE  
Division of Corporations  
George Firestone Building  
P.O. Box 6327  
409 E. Gaines Street  
Tallahassee, FL 32399

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-01/17/02--01058--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: TRULY YOURS UNIQUE PARTIES & GIFTS, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

If any questions, please call 954/614-2038.

Sincerely,



Marie Showell

Marie Showell  
10325 SW 50th Street  
Cooper City, FL 33328

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JAN -2 AM 11:50

BR



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 10, 2002

MARIE SHOWELL  
10325 SW 50TH ST  
COOPER CITY, FL 33328

SUBJECT: TRULY YOURS UNIQUE PARTIES & GIFTS, INC.  
Ref. Number: W02000000836

We have received your document for TRULY YOURS UNIQUE PARTIES & GIFTS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6919.

Beth Register  
Corporate Specialist Supervisor  
New Filings Section

Letter Number: 102A00001454

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JAN -2 AM 11:50

ARTICLES OF INCORPORATION

OF

TRULY YOURS UNIQUE PARTIES & GIFTS, INC.

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The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the laws of the State of Florida, does hereby subscribe to these Articles of Incorporation.

ARTICLE I- NAME

The name of this corporation is:

TRULY YOURS UNIQUE PARTIES & GIFTS, INC.

The address of the principal office of this corporation shall be: 10325 SW 50th Street - Cooper City, FL 33328 and the address of the corporation shall be the same.

ARTICLE II- DURATION

This corporation shall have perpetual existence. The corporate existence commences on January 02, 2002.

ARTICLE III- PURPOSE

This corporation is organized for the following purposes:

A. Of transacting any or all business permitted under the laws of the United States of America and the laws of the State of Florida.

B. To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange, and generally deal in real estate and personal property of every kind, nature and description wheresoever located, both tangible and intangible and including choices in action, either as owner, broker, agent or factor.

C. In the purchase or acquisition of property, business rights or franchise, or for additional working capital, or any other objective in or about its business affairs and without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidences of indebtedness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

D. To engage in any or all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purposes of transacting any or all lawful business.

#### ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1 par value stock, which shall be designated "Common Shares".

ARTICLE V- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI- INITIAL REGISTERED AGENT

The address of the initial registered agent of this corporation is: 10325 SW 50th Street  
Cooper City, FL 33328

The name of the initial registered agent of this corporation at this address is: MARIE SHOWELL

ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have one (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws. The names and addresses of the initial director(s) of this corporation until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Marie Showell	10325 SW 50th Street Cooper City, FL 33328
Tish Showell	2085 SW 81st Way Davie, FL 33324

ARTICLE VIII- INCORPORATOR

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

Marie Showell

10325 SW 50th Street  
Cooper City, FL 33328

ARTICLE IX- BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X- CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at the time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

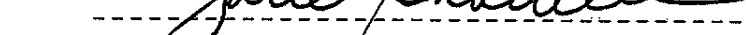
ARTICLE XI- INDEMNIFICATION


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

ARTICLE XII- AMENDMENT

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

ay of December, 2001.

  
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Marie Showell                      Subscriber

  
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Notary Public, State of Florida

NOTARY PUBLIC  
STATE OF FLORIDA

OFFICIAL NOTARY SEAL  
LAURA L COX  
COMMISSION NUMBER  
CC821035  
MY COMMISSION EXPIRES  
APR. 23, 2003

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091 Florida Statutes, the  
following is submitted in compliance with said Act:

First- TRULY YOURS UNIQUE PARTIES & GIFTS, INC. desiring to  
organize under the laws of the State of Florida has named  
Marie Showell located at 10325 SW 50th Street - Cooper City,  
FL 33328 as its agent to accept service of process within  
this state.

**ACKNOWLEDGMENT; (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the  
above stated corporation, at the place designated in this  
certificate, I hereby accept to act in this capacity, and  
agree to comply with the provision of said Act relative  
to keeping open said office.

By: 

Marie Showell  
(Resident Agent)

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JAN -2 AM 11:50