

P02000062122

Charter Number Only

6/4/02.

FILED  
02 JUN -5 PM 12:02  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

VALIDATION ONLY

Andrews & Company  
Requestor's Name  
9836 W. Sample Road  
Address  
Coral Springs, FL 33065  
City State ZIP Phone  
(954) 752-8130.

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-06/05/02--01013--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Gifts To Remember, Inc.

RECEIVED  
02 JUN -5 AM 9:19  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE REGS  
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Foreign         | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  |  | <input type="checkbox"/> Mail Out                   |

Certified  
copy

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

ARTICLES OF INCORPORATION  
OF  
GIFTS TO REMEMBER, INC.

FILED  
02 JUN -5 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

CORPORATE NAME

The name of the Corporation shall be:

**GIFTS TO REMEMBER, INC.**

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue, is 500 Shares, all of Which shall be common Shares with \$ 1.00 Par value.

ARTICLE FIVE

PLACE OF BUSINESS

The street address of the principal place of business is  
**1779 N Congress Avenue Boynton Beach, FL 33426**

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the Corporation is  
**1779 N Congress Avenue Boynton Beach, FL 33426**

and the name of the initial registered agent at such address is  
**Jacqueline Smith**

ARTICLE SEVEN

BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the Corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT

INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

**Jacqueline Smith  
1779 N Congress Avenue  
Boynton Beach, FL 33426**

ARTICLE NINE

INCORPORATOR

The name and address of each incorporator executing the Articles of Incorporation is as follows:

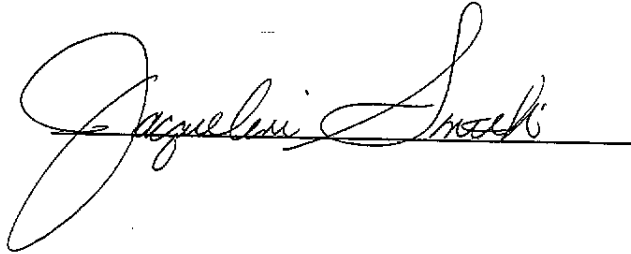
**Jacqueline Smith  
1779 N Congress Avenue  
Boynton Beach, FL 33426**

ARTICLE TEN

COMMENCEMENT DATE

The Corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the Corporation by the Secretary of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as Incorporator of the Corporation this  
30 Day of May, 2002.


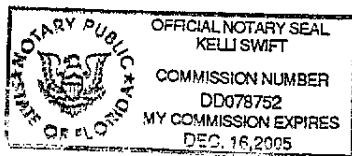


STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF BROWARD)

BE IT REMEMBERED that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Jacqueline Smith, to me known so be the person described as Incorporator in the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed said Articles of Incorporation.

WITNESS my hand and official seal in Coral Springs, Florida this 30<sup>th</sup> Day of May, 2002.

My Commission Expires:



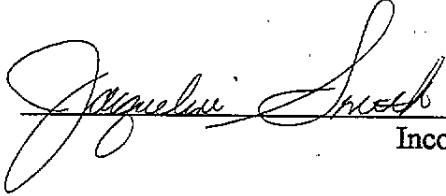
Notary Public  
State of Florida

CERTIFICATE OF DESIGNATING RESIDENT

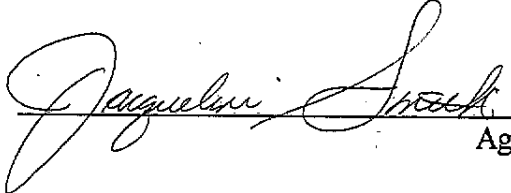
AGENT FOR SERVICE OF PURPOSE

Pursuant to Chapter 48.091, Florida Statute, the undersigned hereby designates  
*Jacqueline Smith* as its Resident Agent to accept service of process within this State.

FILED  
02 JUN -5 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
Incorporator

The undersigned hereby accepts the foregoing designation of Resident Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

  
Agent