

P02000104233

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000204438 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
02 SEP 26 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

gifts just for you, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H07000204438

(9)

ARTICLES OF INCORPORATION

OF

GIFTS JUST FOR YOU, INC.

The undersigned hereby petition for the formation of a corporation under the laws of the State of Florida, with and under the following Charter:

ARTICLE I

The name of the corporation shall be:

GIFTS JUST FOR YOU, INC.

ARTICLE II

The general nature of the business to be transacted shall be decorating gift baskets and and otherwise engage in any activity or business permitted under the laws of the United States of America and this State.

ARTICLE III

The capital stock of this corporation shall consist of 1000 shares of common stock of \$1.00 par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. On dissolution or liquidation of the corporation the holders of the stock shall be entitled to distribution rateable as their holdings may appear upon the stock record of the corporation.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The business and property of this corporation shall be managed by a Board of Directors consisting of one (1) or more members, as may be provided By-laws.

PAGE 1

GERALD T. ENGEL, ESQ.
901 N. W. 22ND AVENUE
MIAMI, FL 33125
(305) 649-7344

FL. BAR NO.: 694-290

FILED
22 SEP 26 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000204438

ARTICLE VI

The names and post office addresses of the first Board of Directors of this corporation, who, subject to the provisions of this Certificate, the By-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified, are as follows:

Residing at: MARIA CRISTINA CASTAING President
217 GRAND CANAL DRIVE
MIAMI, FL 33144

ARTICLE VII

The Registered Agent for the purpose of complying with Florida law shall be MARIA CRISTINA CASTAING and the registered agent's office of this corporation shall be 217 GRAND CANAL DRIVE, MIAMI, FL 33144.

ARTICLE VIII

The post office address of the principal office of this corporation until otherwise determined by the stockholders or the Board of Directors shall be 217 GRAND CANAL DRIVE, MIAMI, FL 33144 and branch offices may be maintained at such places in the State of Florida, and in the United States of America and in foreign countries as may from time to time be authorized by the stockholders or Board of directors of this Corporation.

ARTICLE IX

The name and post office address of the Subscriber of this Certificate of Incorporation and the number of shares of the capital stock of this corporation subscribed by the said Subscriber of this Certificate of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SUARES</u>
<u>MARIA CRISTINA CASTAING</u>	<u>217 GRAND CANAL DRIVE</u> <u>MIAMI, FL 33144</u>	<u>1000</u>

PAGE 2

H02000204438

ARTICLE X

The regulations of the conduct of the affairs of this corporation, the issuance of certificate of capital stock of this corporation, the voting rights of the holders of the shares of the capital stock of this corporation, are vested in the shareholders.

IN WITNESS WHEREOF, the undersigned Subscriber has hereunto set their hand and seal in the City of Miami, County of Dade, State of Florida, this 26th day of September, 2002.

SWORN TO AND SUBSCRIBED before me on this 26th day of September 2002.

MARIA CRISTINA CASTAING, PRESIDENT

STATE OF FLORIDA)
COUNTY OF DADE) SS

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, MARIA CRISTINA CASTAING, known to be the person who executed the foregoing Certificate of Incorporation of GIFTS JUST FOR YOU INC., and she acknowledged before me that she has executed the same for the purpose therein set forth. The foregoing instrument was acknowledged before me by MARIA CRISTINA CASTAING, who produced identification.

SWORN TO AND SUBSCRIBED before me on this 26th day of September, 2002, in Miami, Florida.

MY COMMISSION EXPIRES:



Notary Public, State of Florida

I ACCEPT DESIGNATION AS AGENT OF THIS CORPORATION AND I AM FAMILIAR WITH THE DUTIES REQUIRED OF ME.

MARIA CRISTINA CASTAING

Prepared by: GERALD T. ENGEL, ESQ.
901 N. W. 22ND AVENUE
MIAMI, FL 33125
(305) 649-7344

H02000204438