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## TRANSMITTAL LETTER

April 25, 2003

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Subject: CREATIVE GIFT SERVICES, INC.

I enclose an original and one (1) copy of the Articles of Incorporation for the above captioned corporation and a check in the amount of \$70.00.

SIGNED:

FROM:

Name: Philip Zobel

Address: 6615 NW 42<sup>nd</sup> Terrace, Coconut Creek, FL 33073

Telephone Number: 954-360-7172

#### ARTICLES OF INCORPORATION

OF

CREATIVE GIFT SERVICES, INC.

FILED

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SEUNDAMENTALLAMASSEE, FLORIDA

#### ARTICLE I NAME

The name of the corporation shall be: CREATIVE GIFT SERVICES, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

## 6615 NW 42<sup>nd</sup> TERRACE COCONUT CREEK, FLORIDA 33073

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares of Common stock having no par value

#### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

PHILIP ZOBEL 6615 NW 42<sup>ND</sup> TERRACE COCONUT CREEK, FLORIDA 33073

#### ARTICLE V NATURE OF BUSINESS

This corporation may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

#### ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Article of Incorporation is:

PHILIP ZOBEL
6615 NW 42<sup>ND</sup> TERRACE
COCONUT CREEK, FLORIDA 33073

#### ATILE VII OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

PRESIDENT -

VIVIENNE ZOBEL 6615 NW 42<sup>ND</sup> TERRACE COCONUT CREEK, FL 33073

VICE PRESIDENT -

PHILIP ZOBEL 6615 NW 42<sup>ND</sup> TERRACE COCONUT CREEK, FLORIDA 33073

#### ARTICLE VIII DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its board of Directors, subject to any limitations set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

PHILIP ZOBEL 6615 NW 42<sup>ND</sup> TERRACE COCONUT CREEK, FLORIDA 33073

The undersigned has executed the	se Articles of Incorpor	ation this _	29	_ day of
April 2003.	- <u>-</u>	_		
1// 3				
Philip Zobel, Incorporator		<del></del>	- <del>2</del>	

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

By:

Dated: