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W03-19337



Mark S. Solomon

Suite 300 901 South Federal Highway Fort Lauderdale, Florida 33316 Telephone (305) 463-6755

June 26, 2003

Florida Department of State/ Department of Corporations P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern:

Please find enclosed, a CHECK in the amount of \$122.50 to pay the incorporation fees for GREAT GIFTS AND PRODUCTS INC. This should include \$35 for the filing fees,\$52.50 for a certified copy, and \$35 for the registered agent designation.

Sincerely,

Mark S. Solomon, Esq.

ARTICLES OF INCORPORATION
OF
GREAT GIFTS AND PRODUCTS INC.

FILED

03 JUL - 1 AM 10: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

## ARTICLES I - NAME

The name of the Corporation is GREAT GIFTS AND PRODUCTS INC.

### ARTICLES II - TERM OF EXISTENCE

The duration of the Corporation is perpetual.

# ARTICLES III -NATURE OF BUSINESS

The general purpose of which the Corporation is organized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLES IV - INITIAL CAPITAL

The amount of initial capital with which this corporation shall begin business if Five Hundred (\$500.00) Dollars.

## ARTICLES V - CAPITAL STOCK

The aggregated number of shares which the Corporation is authorized to issue is five hundred (500) shares of Common Stock, and shall have a par value of One Dollar (\$1.00) per share.

Authorized capital stock may be paid for in cash, services of property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

# ARTICLES VI - ADDRESS - AGENT

The street address of the initial registered office of the Corporation is 901 S FEDERAL HWY #300 FT LAUDERDALE FL 33316. MARK SOLOMON

# ARTICLES VII - DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is three. The name and address of the persons who are to serve as the members of the initial Board of Directors are:

NAME KELLY EASTWOOD ADDRESS
901 S FED HIGHWAY #300
FT LAUDERDALE FL 33316

## ARTICLES VIII - OFFICERS

KELLY EASTWOOD, PRESIDENT #300 SECRETARY, TREASURER MARK SOLOMON VICE PRESIDENT 901 S FEDERAL HIGHWAY FT LAUDERDALE FL 33316

### ARTICLES IX - INCORPORATORS

KELLY EASTWOOD,

901 S FEDERAL HWY #300 FT LAUDERDALE, FL 33316

# ARTICLES X - BUSINESS ADDRESS

The principal office of the Corporation shall be located at 901 S FEDERAL HIGHWAY #300 FT LAUDERDALE FL. 33316, but the Corporation may maintain offices and transact business in such places within or without the State of Florida as may, from time to time, be designed by the Board of Directors.

# ACKNOWLEDGEMENT OF RESIDENT AGENT

Having been named to accept service of process for the above stated Corporation, at placed designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the said act relative to keeping open said office.

MARK SOLOMON

IN WITNESS WHEREOF. I being all of the original subscribers and incorporators of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of State of Florida, and accordingly set my hand and seal this

KELLY EASTWOOD STATE OF FLORIDA

COUNTY OF AUNU 1

BEFORE ME, the undersigned authority in and for said County and State, personally appeared KELLY EASTWOOD is personally known to me/or has produced F. Drw. Cc. as identification, as subscriber and person described herein, and who executed the foregoing Articles of Incorporation, who acknowledged before me, that he did subscribe thereto and did so for the purposes expressed therein.

FILED

03 JUL - 1 AM 10: 25

SECRETARY OF STALL TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 3000 day of JUNE 2003.

PUBLIC

My commission expires:

Milagros Chacon
Commission #DD146962
Expires: Sep 03, 2006
Ronded The Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE OF REGISTERED AGENT OR REGISTERED OFFICE FOR SERVICE OR PROCESS WITH THE STATE OF FLORIDA

In compliance with Chapter 607-037, Florida Statutes. the following is submitted: \_

GREAT GIFTS AND PRODUCTS INC., with its principal place of business at 901 S FEDERAL HWY #300 FT LAUDERDALE FL. 33316. located at the above-named address as registered agent.

SIGNATURE MARK SOLOMON

DATE 6 26 07

THIS DOCUMENT WAS PREPARED BY: Mark S. Solomon, Esquire

901 South Federal Highway, #300 Fort Lauderdale, Florida 33316 Telephone: (305) 463-6755

FLORIDA BAR #287296