

P04000025083

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

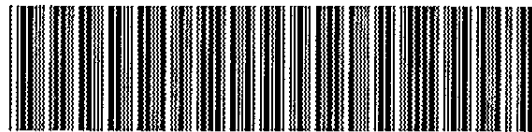
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700027581457

02/02/04--01027--004 **78.75

EFFECTIVE DATE
2/26/2004

FILED
04 JAN 30 AM 11:15
TALLAHASSEE, FLORIDA

January 28, 2004

Florida Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

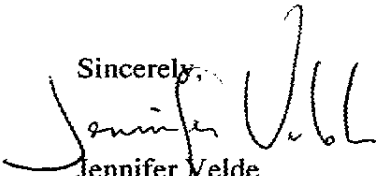
Re: Tailored Gifts, Inc.

To Whom It May Concern:

I have enclosed the Articles of Incorporation for Tailored Gifts, Inc. along with a check for filing fees, registered agent fees and certified copy costs. I hope that you will find everything to be in order and accept these articles to be filed under this corporate name. Please do not hesitate to contact me at 407-616-3791 with any questions. You can send any filing information and the certified copy of my articles to me at:

Jennifer Velde
374 Lakeview Street
Orlando, Florida 32804

Sincerely,



Jennifer Velde

ARTICLES OF INCORPORATION
OF
TAILORED GIFTS, Inc.

EFFECTIVE DATE
01/28/2004

The undersigned incorporator, being a person competent to contract subscribes to these Articles of Incorporation to form a for profit corporation under the laws of the State Of Florida.

ARTICLE I

Name. The name and mailing address of this corporation is:

TAILORED GIFTS, Inc.
374 Lakeview St.
Orlando, FL 32804

FILED
04 JAN 30 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

Business and Activities. This corporation shall engage in all types of retail sales. In addition, this corporation may and is authorized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

Capital Stock. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1 per share, with the consideration to be paid for each share in money, property, or services actually performed as may be fixed by the Board of Directors.

ARTICLE IV

Term of Existence. This corporation shall commence on date of execution and shall have perpetual existence.

ARTICLE V

Initial Registered Office and Agent. The address of the initial registered office of the corporation is 374 Lakeview Street, Orlando, FL 32804 and the name of the initial registered agent of the corporation at that address is Jennifer Velde.

ARTICLE VI

Number of Directors. This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the Board of Directors or the shareholders in accordance with the By-Laws of this corporation. Directors as such, shall

receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting.

ARTICLE VII

Initial Board of Directors. The name and street address of the initial director of this corporation is:

Jennifer Velde	374 Lakeview Street Orlando, FL 32804
----------------	--

ARTICLE VIII

Incorporator. The name and street address of the incorporator signing these articles is:

Jennifer Velde	374 Lakeview Street Orlando, FL 32804
----------------	--

ARTICLE IX

Lost or Destroyed Certificates. Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time-to-time provided for in the By-Laws of this corporation.

ARTICLE X

Amendment to Articles. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock issued and entitled to be voted, unless all of the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. Any rights conferred by these Articles of Incorporation upon the shareholders are subject to this reservation.

ARTICLE XI

By-Laws. The power to adopt, alter, amend, or repeal By-Laws of this corporation shall be vested in the Board of Directors.

ARTICLE XII

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

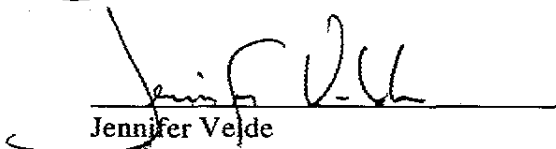
ARTICLE XIII

Right of First Refusal. No shareholder of this corporation shall have the right to sell or assign stock of this corporation without having first offered to sell such shares first to the corporation and then to other shareholders of the corporation at the same price and at the same terms and conditions pursuant to which the shareholder intends to sell their shares subject only to this right of first refusal in the corporation and the other shareholders.

Each stock certificate issued representing shares of this corporation shall bear a restrictive legend as follows:

Transfer of this certificate and the shares represented hereby is subject to the right of first refusal of the corporation and the other shareholders contained in the Articles of Incorporation of the corporation to which the holder hereof assents.

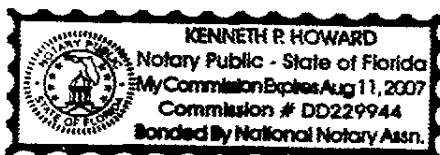
IN WITNESS WHEREOF, the undersigned does set their hand and seal and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 28th day of January, 2004.


Jennifer Velde

STATE OF FLORIDA
COUNTY OF

BEFORE ME personally appeared Jennifer Velde well known and known to be the incorporator described in and who executed the foregoing Articles of Incorporation and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid this 28th day of January, 2004.




NOTARY PUBLIC, State of Florida

My Commission Expires:

**CERTIFICATE DESIGNATING REGISTERED AGENT
FOR THE SERVICE OF PROCESS WITHIN THE STATE**

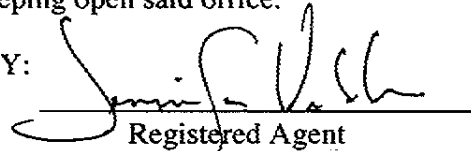
Pursuant to Florida Statutes Sections 607.0501(3) and 607.0505 the following is submitted in compliance with said Act:

TAILORED GIFTS, Inc. desiring to organize as a corporation under the laws of the State of Florida with its registered office at 374 Lakeview Street, Orlando, FL 32804, has named Jennifer Velde located at the above registered office as its Registered Agent to accept service of process within the State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation at 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:


Registered Agent

DATE:

1/28/04