

# P04000079004

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0381

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**gifts with love, inc.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name:

The name of this corporation is  
Gifts with Love, Inc.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue five hundred (500) shares, all of one class, for cash at a par value of one dollar (\$1.00) per share.

5. Principal place of business for this corporation shall be:

126 S Cortez Drive  
Margate, FL 33068

6. Initial Board of Directors:

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME

Christopher Adam Perez

ADDRESS

126 S Cortez Drive  
Margate, FL 33068

prepared by:  
Steven S. Lindenbaum, C.F.A., P.A.  
Certified Public Accountant  
767 S State Rd 7 Suite 24  
Margate, FL 33068  
954-978-5981

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7. Incorporator:

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME	ADDRESS
Christopher Adam Perez	126 S Cortez Drive Margate, FL 33068

8. Initial Registered Agent & Office:

Christopher Adam Perez  
126 S Cortez Drive  
Margate, FL 33068

9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

10. Stock Issue:

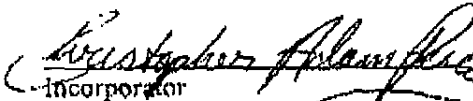
The capital stock of this corporation shall be issued in the following manner:

Christopher Adam Perez - five hundred (500) shares

11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Margate, Florida, on the 14<sup>th</sup> day of May, 2004.

  
Incorporator

  
Registered Agent

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

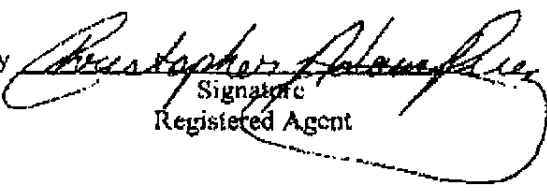
In pursuance of Chapter 607.34 Florida statutes, the following is submitted, in  
compliance with said Act:

FIRST-THAT Gifts with Love, Inc. under the laws of the State of Florida with  
its principal office, as indicated in the Articles of Incorporation at City of Margate,  
County of Broward, State of Florida has named Christopher Adam Perez, located at  
126 S Cortez Drive, City of Margate, County of Broward, State of Florida, as its agent  
to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

  
Signature  
Registered Agent