# **Electronic Articles of Incorporation For**

P05000024983 FILED February 16, 2005 Sec. Of State

ALL WRAPPED-UP INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

ALL WRAPPED-UP INC.

# **Article II**

The principal place of business address:

11101-1 ST. AUGUSTINE RD SUITE #2 JACKSONVILLE, FL. 32257

The mailing address of the corporation is:

11101-1 ST. AUGUSTINE RD SUITE #2 JACKSONVILLE, FL. 32257

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is:

3

# Article V

The name and Florida street address of the registered agent is:

WILLIAM A GUY 11101-1 ST. AUGUSTINE RD SUITE #2 JACKSONVILLE, FL. 32257 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WILLIAM A GUY

## **Article VI**

The name and address of the incorporator is:

WILLIAM A GUY 11101-1 ST. AUGUSTINE RD SUITE #2 JACKSONVILLE, FL

Incorporator Signature: WILLIAM A GUY

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P WILLIAM A GUY 11101-1 ST AUGUSTINE RD SUITE #2 JACKSONVILLE, FL. 32257 US

Title: VP CHRISTOPHER A GUY 11101-1 ST. AUGUSTINE RD SUITE #2 JACKSONVILLE, FL. 32257 US

#### **Article VIII**

The effective date for this corporation shall be:

02/16/2005

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