

**Electronic Articles of Incorporation
For**

P06000101592
FILED
August 03, 2006
Sec. Of State
mdickey

THATS A WRAP 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:

THATS A WRAP INC.

Article II

The principal place of business address:

80 GABLES BLVD.
WESTON, FL. US 33326

The mailing address of the corporation is:

80 GABLES BLVD.
WESTON, FL. US 33326

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:

100

Article V

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

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD.
SUITE 400
MIAMI BEACH, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TAMAR BALOSHIAN, US CORP. AGENTS, INC.

Article VI

The name and address of the incorporator is:

TAMAR BALOSHIAN, LEGALZOOM.COM, INC.
7083 HOLLYWOOD BLVD.
SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: TAMAR BALOSHIAN, LEGALZOOM.COM, INC.

Article VII

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

Title: P
SCOTT A GRIFFIN
80 GABLES BLVD
WESTON, FL. 33326 US

Title: S
STEVEN T GRIFFIN
80 GABLES BLVD
WESTON, FL. 33326 US

Title: T
LOURDES B GRIFFIN
80 GABLES BLVD
WESTON, FL. 33326 US