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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 12 AM 10:50

Peter Makris
2110 Drew Street
Clearwater, FL 34625

January 9, 1995

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

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-01/12/95--01095--011
*****70.00 *****70.00


Gentlemen:

I am enclosing the Articles of Incorporation and the Certificate Designating Registered Agent/Registered Office for Giftworld, Inc. Also enclosed are the applicable fees for the Department of State. Please file the Articles of Incorporation and return the articles back to the address below:

Peter Makris
2110 Drew Street
Clearwater, Florida 34625

If there are any questions, or you are having problems filing the Articles, please call me at (813) 446-0000.

Very truly yours,



Peter Makris

KAN 1-13

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 12 AM 10:50

ARTICLES OF INCORPORATION
OF
GIFTWORLD, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

GIFTWORLD, INC.

The principal place of business of this corporation shall be: 490 MANDALAY AVENUE, CLEARWATER BEACH, FLORIDA 34630. The mailing address of this corporation shall be: 490 MANDALAY AVENUE, CLEARWATER BEACH, FLORIDA 34630.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock have \$1.00 per value per share.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

This corporation is to have one director and officer, initially. The name and street address of the initial director and officer who shall hold office for the first year of the corporation's existence, or until his successor is elected or appointed is:

Amar Vaswani
President

490 Mandalay Avenue
Clearwater Beach, Florida 34630

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to this
Articles of Incorporation is:

Amar Vaswani

490 Mandalay Avenue
Clearwater Beach, Florida 34630

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of JANUARY, 1995.

Signature of Incorporator


Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me this 9th day of JANUARY, 1995, by Anar Vaswani of GIFTWORLD, INC.

Notary Public


My Commission Expires: 4/7/98

PETER MAKRIS
Notary Public, State of Florida
My Comm. Expires Apr. 7, 1998
No. CC 362583
Bonded thru Official Notary Service

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

GIFTWORLD, INC.

2. The name and address of the registered agent and office is:

Name: AMAR VASWANI

Address: 490 MANDALAY AVENUE

City: CLEARWATER BEACH

State: FLORIDA

Zip: 34630

SIGNATURE 
(Corporate Officer)

TITLE: PRESIDENT

DATE: 1/9/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

DATE: 1/9/95

P9500003499

Florida Dept. of State
Corporated Division
P.O. Box 6327
Tallahassee, Florida 32314

FILED
MAY -4 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sirs,

Enclosed are the forms to dissolve GIFTWORLD,
INC. Please send me a copy after you have
processed the papers. I have enclosed a check
and an extra copy to be returned to me at:
P.O. Box 13585, Atlanta, Georgia 30324.
My phone # is (813) 442-9688 or 669-2028.

Thank You.



Amar Vaswani
President
GIFTWORLD, INC.

Volun.
Dissolved
5-11-95
DC

700001470087
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****35.00 ****35.00

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
MAY - 11 1995
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is GIFTWORLD, INC.

SECOND: The articles of incorporation were filed on January 12, 1995.

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 1st day of May, 19 95.

Signature

(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Amar Vaswani

(Typed or printed name)

President

(Title)