

P95000013582

Nancy Gee
1231 West Pine Street
Lantana, FL 33462

January 3, 1995

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

4000001408314
-02/16/95--01100--010
*****70.00 *****70.00

SUBJECT: That's a Wrap, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above named corporation and a check in the amount of \$ 70.00 to cover the filing fees.

FROM: Nancy Gee
1231 West Pine Street
Lantana, FL 33462
(407) 586-2899

B. REGISTER FEB 17 1995

FILED
55 FEB 16 AM 9 17
SECRETARY OF STATE
TALLAHASSEE, FL 32301

Articles of Incorporation
of

That's a Wrap, Inc.

FILED
95 FEB 16 AM 9:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act and the Professional Services Corporation Act, hereby adopt the following Articles of Incorporation.

Article I Name

The name of the corporation shall be:

That's a Wrap, Inc.

Article II Principal Office

The principle place of business and mailing address of this corporation shall be:

1231 West Pine Street
Lantana, FL 33462

Article III Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7500 shares

Article IV Initial Registered Agent and Address

The name and address of the initial registered agent is:

Nancy Gee
1231 West Pine Street
Lantana, FL 33462

Article V Incorporator

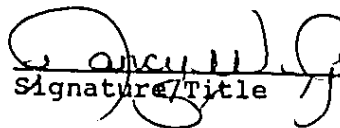
The name and street address of the incorporator to these Articles of Incorporation is:

Nancy Gee
1231 West Pine Street
Lantana, FL 33462

Article VI Purpose

The purpose of this corporation is to provide gift packaging services.

The undersigned has executed theses Articles of Incorporation this 3rd day of January, 1995.

 Nancy W. Gee president
Signature/Title

Certificate of Designation
Registered Agent/Registered Office

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: That's a Wrap, Inc.
2. The name and address of the registered agent and office is:

Nancy Gee
1231 West Pine Street
Lantana, FL 33462

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: _____

Date: _____

Nancy Gee
1.3.95

FILED
95 FEB 16 AM 9 17
SECRETARY OF STATE
TALLAHASSEE FLORIDA