

P95000025889

Charter Number Only

4/10/95

Broward Review

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

500001452855
-04/11/95--01018--012
****122.50 ****122.50

CORPORATION(S) NAME

Only Gift Wrap, INC

FILED
APR 11 1995
1:10 PM
FBI



EMPIRE Toll Free: 1-800-432-3028

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|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
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Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

APR 12 1995

ARTICLES OF INCORPORATION

of

Only Gift Wrap, Inc
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Only Gift Wrap, Inc

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred shares (100) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Pauline Friedlander</u>		
ADDRESS	<u>6662 Villa Scarsa Dr #323</u>		
CITY	<u>Boca Raton</u>	FLORIDA	ZIP <u>33433</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Only Gift Wrap, Inc</u>		
ADDRESS	<u>21000 Boca Rio Rd., Suite A-24</u>		
CITY	<u>Boca Raton</u>	FLORIDA	ZIP <u>33433</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


NAME	Pauline Friedlander		
ADDRESS	6662 Villa Sorrisa Dr #323		
CITY	Boca Raton	STATE	FL ZIP 33433
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Pauline Friedlander		
ADDRESS	6662 Villa Sorrisa Dr #323		
CITY	Boca Raton	STATE	FL ZIP 33433
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10th day of April, 1995.


 _____ (Seal)
 _____ (Seal)
 _____ (Seal)

**CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

85 APR 11 PM 1:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Only Gift Wrap, Inc
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

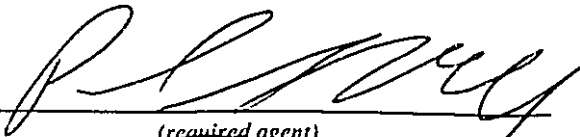
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 6662 Villa Sorrisa Dr #323
Boca Raton, FL 33433

has named Pauline Friedlander
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(required agent)
Registered