

*Hoffmeier Accounting & Tax Service, Inc.*

5101 N.W. 21st Avenue, Suite 200, Fort Lauderdale, Florida 33309

Phone (305) 735-8770 • Fax (305) 733-9220

**P95000136443**

APRIL 19, 1995

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

FILED  
CLERK-9 PM 1:28  
TALLAHASSEE, FLORIDA

GENTLEMEN:

Enclosed please find Articles of Incorporation for Wrap It  
Up, Inc., along with our check in the amount of \$122.50 to  
cover the filing cost of this corporation.

If you have any questions regarding this matter, please  
contact us at the above address or telephone number.

Thank You,

Sincerely

*Marlys Cooper*  
MARLYS COOPER

400001460894  
-04/25/95--01058--020  
\*\*\*122.50 \*\*\*122.50

789,503,671  
W95-9066



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 28, 1995

HOFFMEIER ACCOUNTING & TAX SERVICE, INC.  
ATTN: MARLYS COOPER  
5101 N.W. 21ST AVE., SUITE 200  
FORT LAUDERDALE, FL 33309

SUBJECT: WRAP IT UP, INC.  
Ref. Number: W95000009066

We have received your document for WRAP IT UP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 995A00020330

ARTICLES OF INCORPORATION  
OF  
A WRAP IT ALL, INC.

FILED  
JAN 11 1960  
SEALY-9 PM 1:28  
RECEIVED  
TALLAHASSEE, FLORIDA

A WRAP IT ALL, INC.

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION IS A NATURAL PERSON, COMPETENT TO CONTRACT, ASSOCIATED TO FORM A CORPORATION FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA; AND FURTHER AGREES TO THE FOLLOWING CONDITIONS OF SAID CORPORATION.

ARTICLE I: NAME

THE NAME OF THE CORPORATION IS: A. WRAP-IT ALL, INC.

ARTICLE II: NATURE OF BUSINESS

THE GENERAL NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES PROPOSED TO BE TRANSACTED BY THE CORPORATION, AND THE POWERS AND PRIVILEGES TO BE EXERCISED BY IT SHALL INCLUDE ALL POWERS THAT ARE GIVEN TO THE BODIES CORPORATE UNDER THE STATUTES OF THE STATE OF FLORIDA, AND THE LAWS OF THE UNITED STATES, TOGETHER WITH ALL RIGHTS POWERS AND PRIVILEGES INCIDENT THERETO.

ARTICLE III: CAPITAL STOCK

THE CAPITAL STOCK OF THE CORPORATION SHALL CONSIST OF ONE HUNDRED (100) SHARES OF A PAR VALUE OF ONE (\$1.00) DOLLAR EACH, WHICH STOCK SHALL BE PAID FOR IN CASH, REAL OR PERSONAL PROPERTY OR IN SERVICES. THE VALUE OF EACH SUCH REAL OR PERSONAL PROPERTY OR SERVICES SHALL BE FIXED BY THE BOARD OF DIRECTORS OF SAID CORPORATION, AND THE STOCK SHALL BE ISSUED ON THE VALUE SO FIXED. ALL STOCK SHALL BE FULLY PAID FOR AND NON-ASSESSABLE.

ARTICLE IV: TERM OF EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS IT BE  
DISSOLVED BY ACTION OF LAW.

ARTICLE V: PLACE OF BUSINESS  
INITIAL REGISTERED OFFICE  
INITIAL REGISTERED AGENT

THE INITIAL REGISTERED OFFICE AND PLACE OF BUSINESS OF THIS CORPORATION  
IN THE STATE OF FLORIDA IS:

PLACE OF BUSINESS

2608-3 N. OCEAN BLVD.  
POMPANO BEACH, FLORIDA 33062

REGISTERED OFFICE

2608-3 N. OCEAN BLVD.  
POMPANO BEACH, FLORIDA 33062

THE INITIAL REGISTERED AGENT IS:

JUNE GETCHELL  
2608-3 N. OCEAN BLVD.  
POMPANO BEACH, FLORIDA 33062

ARTICLE VI: DIRECTOR

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER  
OF DIRECTORS MAY BE CHANGED FROM TIME TO TIME AS THE STOCKHOLDERS  
DESIRE, IN ACCORDANCE WITH THE BY-LAWS HEREOF.

ARTICLE VII: INITIAL DIRECTORS

THE NAME AND STREET ADDRESS OF THE FIRST BOARD OF DIRECTORS IS AS  
FOLLOWS:

NAME  
JUNE GETCHELL

ADDRESS  
2608-3 N. OCEAN BLVD.  
POMPANO BEACH, FLORIDA 33062

ARTICLE VIII: SUBSCRIBERS

THE NAME AND STREET ADDRESS OF THE SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION IS AS FOLLOWS:

NAME  
JUNE GETCHELL

ADDRESS  
2608-3 N. OCEAN BLVD.  
POMPANO BEACH, FLORIDA 33062

ARTICLE IX: AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS, AND APPROVED AT A STOCKHOLDERS MEETING BY A MAJORITY OF THE STOCKHOLDERS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS

19 DAY OF April, 1995

June M. Getchell (SEAL)

STATE OF FLORIDA

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) ss:1

COUNTY OF BROWARD

)

I HEREBY CERTIFY THAT ON THIS DATE, BEFORE ME, A NOTARY PUBLIC  
DULY AUTHORIZED IN THE STATE AND COUNTY ABOVE NAMED TO TAKE  
ACKNOWLEDGEMENTS, PERSONALLY APPEARED

JUNE GETCHELL

TO ME KNOWN TO BE THE PERSON DESCRIBED AS SUBSCRIBER IN AND WHO DID  
EXECUTE THE FOREGOING ARTICLES OF INCORPORATION.

WITNESS MY HAND AND OFFICIAL SEAL THIS 19th DAY OF

APRIL, 19 95

Fredrick W. Hoffmeier  
NOTARY PUBLIC -STATE OF FLORIDA

MY COMMISSION EXPIRES:



FREDERICK W. HOFFMEIER  
MY COMMISSION # CG332268 EXPIRES  
December 18, 1997  
BONDED THRU TROY FARM INSURANCE, INC.

STATE OF FLORIDA

)

) ss:

COUNTY OF BROWARD

)

I HEREBY CERTIFY THAT ON THIS DATE, BEFORE ME, A NOTARY PUBLIC,  
DULY AUTHORIZED IN THE STATE AND COUNTY ABOVE NAMED TO TAKE  
ACKNOWLEDGEMENTS, PERSONALLY APPEARED

JUNE GETCHELL

TO ME KNOWN TO BE THE PERSON DESCRIBED AS REGISTERED AGENT AND WHO  
DID HEREBY ACCEPT AS REGISTERED AGENT.

WITNESS MY HAND AND OFFICIAL SEAL THIS 19th DAY OF

April, 1975.

Frederick W. Hoffmeier  
NOTARY PUBLIC - STATE OF FLORIDA

MY COMMISSION EXPIRES:



FREDERICK W. HOFFMEIER  
MY COMMISSION # CC332268 EXPIRES  
December 18, 1997  
BONDED THRU TROY FAIR INSURANCE, INC.

I, JUNE DETCHELL, THE UNDERSIGNED DO ACKNOWLEDGE THAT I AM  
FAMILIAR WITH THE DUTIES AND RESPONSIBILITIES AS A REGISTERED AGENT FOR A  
CORPORATION, AND AS SUCH, DO HEREBY ACCEPT AS REGISTERED AGENT FOR

A WRAP IT ALL, INC.

*June M. Detchell* (SEAL)

FILED  
MAY -9 PM 1:28  
TAMPA, FLORIDA