

Steven Siegelau, P.A.
1700 University Drive Suite 300
Coral Springs, Florida 33071

P95000036923

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

FILED
1995 MAY -8 PM 3 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: Gratitudes Unlimited, Inc.
5011 NW 99th Terrace
Coral Springs, Fl 33076

600001479486
-05/08/95--01133--005
****122.50 ****122.50

Enclosed please find an original copy of the Articles of Incorporation
for the above corporation and a check in the amount of \$122.50.

From: Steven Siegelau, P.A.
1700 University Drive
Suite 300
Coral Springs, Fl 33071

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**ARTICLES OF INCORPORATION
OF
GRATITUDES UNLIMITED, INC.**

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

ARTICLE ONE

NAME

The name of the corporation shall be: Gratitudes Unlimited, Inc.

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ARTICLE TWO

PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be: 5011 NW 99th Terrace, Coral Springs, Fl 33076.

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR
INITIAL REGISTERED AGENT & ADDRESS

The name & address of the initial registered agent is: Toby Litt
5011 NW 99th Terrace, Coral Springs, Fl 33076.

ARTICLE FIVE
INCORPORATOR

The name and street address of the Incorporator is: Toby Litt
5011 NW 99th Terrace, Coral Springs, Fl 33076.

The undersigned has executed these Articles of Incorporation this
4th day of May, 1995.

Signature: _____

Toby Litt

Date: _____

5/5/95

CERTIFICATE OF DESIGNATION REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the undersigned Corporation, under the Laws of the State of Florida submits the following statement in designating the registered agent in the state of Florida.

1. The name of the corporation is: Gratitudes Unlimited, Inc.
2. The name and address of the registered agent is: Toby Litt
5011 NW 99th Terrace, Coral Spings, Fl 33076.

Signature: _____

(corporate officer)

Title: _____

Date: _____

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 accept the appointment as Registered Agent and agree to comply with the provisions of all the 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: _____

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1995 MAY 2 PM 3:48
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