

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086



P95000041635

ACCOUNT NO. : 072100000032

REFERENCE : 605545 3955A

AUTHORIZATION : *Patricia Fegitt*

COST LIMIT : \$ 70.00

ORDER DATE : May 25, 1995

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ORDER TIME : 9:59 AM

ORDER NO. : 605545

CUSTOMER NO: 3955A

CUSTOMER: Cindy Woolhenter, Legal Asst
ECKERT SEAMANS CHERIN & MELLOTT

600 Grant Street
43rd Floor
Pittsburgh, PA 15219

DOMESTIC FILING

NAME: GIFTAM INVESTMENTS, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS: _____

MAY 26 1995 BSB

RECEIVED
95 MAY 25 AM 11:37
DIVISION OF CORPORATION
FILED
95 MAY 26 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
GIFTFAM INVESTMENTS, INC.**

FILED
95 MAY 26 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

First: The corporate name for the corporation (hereinafter called the "corporation") is:

Giftfam Investments, Inc.

Second: The address, wherever located, of the principal office of the corporation, if known, is:

c/o Jess Gift
13645 Deering Bay Drive, #114
Miami, FL 33158

Third: The mailing address, wherever located, of the corporation is:

c/o Jess Gift
13645 Deering Bay Drive, #114
Miami, FL 33158

Fourth: The number of shares that the corporation is authorized to issue is 1,000, all of which are of a par value of \$1.00 dollar each and are of the same class and are to be common shares.

Fifth: The street address of the initial registered office of the corporation in the State of Florida is c/o The Prentice-Hall Corporation System, Inc., 1201 Hays Street, Suite 105, Tallahassee, Florida 32301

The name of the initial registered agent of the corporation at the said registered office is c/o The Prentice-Hall Corporation System, Inc.

The written acceptance of the said initial registered agent, as required in Section 607.0501 (3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

Sixth: The name and address of the incorporator are:

Name

Address

Cynthia L. Woolheater

c/o Eckert Seamans Cherin & Mellott
600 Grant Street, 42nd Floor
Pittsburgh, PA 15219

Seventh: The purposes for which the corporation is organized, shall cover the authority of the corporation to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

Eighth: The duration of the corporation shall be perpetual.

Ninth: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

Tenth: Whenever the corporation shall be engaged in the business of exploiting natural resources or other wasting assets, distributions may be paid in cash out of depletion or similar reserves as the discretion of the Board of Directors and in conformity with the provisions of the Florida Business Corporation Act.

Signed on May 25th, 1995.

Cynthia L. Woolheater
Cynthia L. Woolheater, Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in the Articles of Incorporation, 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.

THE PRENTICE-HALL CORPORATION
SYSTEM, INC.
By: Marcia A. Havner, Asst. Secy.
Marcia A. Havner, Assistant Secretary

Dated: May 26, 1995