



# THE COMPANY CORPORATION

1313 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

February 14, 1997

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

100002093291--8  
-02/20/97--01067--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: His Gifts Inc.  
P3395313HINAJ

Dear Sir or Madam:

Enclosed please find Certificate of Incorporation with corrections as requested for His Gifts Inc. A copy of your recent correspondence is enclosed for reference.

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-800-542-2677, ext. 7003, with questions regarding the enclosed application.

Sincerely,

Regina Cephas  
Director Corporate Filings

enc.

FILED  
97 FEB 20 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

February 4, 1997

THE COMPANY CORPORATION  
% REGINA CEPHAS  
1313 N MARKET STREET  
WILMINGTON, DE 19801-1151

SUBJECT: HIS GIFTS INC.  
Ref. Number: W97000002792

We have received your document for HIS GIFTS INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 997A00005846

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97 FEB 20 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
HIS GIFTS INC.

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

- FIRST: The name of the corporation shall be His Gifts Inc.
- SECOND: The address of the initial registered office of the corporation is 13120 Windcrest Dr., Port Charlotte, Fl., 33953. The name of the registered agent is Sharon F. Najmi.
- THIRD: The principal address of the corporation is 13120 Windcrest Dr., Port Charlotte, Fl., 33953.
- FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations be organized under the Florida Business Corporation Act.
- FIFTH: The total authorized stock of this corporation is divided into 1000 shares at no par value.
- SIXTH: The number of directors constituting the initial board of directors is two, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as Follows:

Sharon F. Najmi-13120 Windcrest Dr., Port Charlotte, Fl., 33953  
Boman K. Najmi-Same as above

- SEVENTH: The duration of the coproration is perpetual.
- EIGHT: This is a Close Corporation.
- NINTH: The name(s) and address(es) of the person(s) who are to act incorporator(s) are as follows:

Shelley L. Dunkleberger-1313 N. Market St.,  
Wilmington DE 19801.

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 6th day of January, 1996.

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 6th day of January, 1997 by Shelley L. Dunkelberger.

SUSAN M. GRIFFIN  
NOTARY PUBLIC - STATE OF DELAWARE  
MY COMMISSION EXPIRES OCT. 6, 2000

  
Notary Public

This document was prepared by Shelley L. Dunkelberger, 1313 Market Street,  
Wilmington, DE 19801 (302) 575-0440

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON PROCESS MAY BE SERVED.**

In compliance with Section 43.091, Florida Statutes, the following is submitted:

First, this HIS GIFTS INC  
desiring to organize under the laws of the State of Florida with its principal  
place of business located in the city of PORT CHARLOTTE, State of  
Florida, has named SHARON F. NAJMI located at  
13120 WINDCREST DR - PORT CHARLOTTE  
FLORIDA 33953 as its agent for service of  
process within Florida.

Having been named to accept service of process for the above stated  
corporation, at the place designated in this Certificate, I hereby agree to act  
in this capacity, and I further agree to comply with the provisions of all  
statutes relative to the proper and complete performance of my duties.

Sharon F. Najmi

1/20/97  
Date

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA