

TRANSMITTAL LETTER

897000030238

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

SUBJECT: GIFTS INTERNATIONAL INC.
(Proposed corporate name - must include suffix)

100002132021--2
-04/02/97--01125--011
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: SONNY SHAANON-SCHNABEL
Name (Printed or typed)

22800 SW 56 AVE
Address

BOCA RATON FL 33433
City, State & Zip

561-852 0931
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

BROWN APR - 3 1997

ARTICLES OF INCORPORATION

ORIGINAL FILED
97-452-2-117-55

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

ARTICLE I NAME

The name of the corporation shall be:

GIFTS INTERNATIONAL INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

22800 SW 56 AVE
BOCA RATON FL 33433

ARTICLE III SHARES

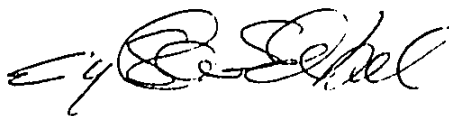
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1. (one)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SONNY SHAANON-SCHNABEL
22800 SW 56 AVE
BOCA RATON FL 33433



ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SONNY SHAANON-SCHNABEL
22800 SW 56 AVE
BOCA RATON FL 33433

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of APRIL, 19 97.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

DIVISION OF CORPORATIONS
97 APR -2 PM 13:53

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is GIFTS INTERNATIONAL INC.

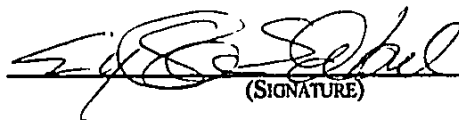
2. The name and address of the registered agent and office is:

SONNY SHAANON-SCHNABEL
(NAME)

22800 SW 56 AVE
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOCA RATON FL 33433
(CITY/STATE/ZIP)

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 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.


(SIGNATURE)

1. APRIL 1997
(DATE)