

P97000058891

Florida Secretary of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL

32314

Re: All Wrapped Up, Inc

400002222264--6
-06/25/97-01008-008
***122.50 ***122.50

Dear Sir or Madam,

I have enclosed herewith the original
Articles of Incorporation for the above-captioned
corporation. Please file these Articles and send
a certified copy to: Teri-Ellen Winton

9876 NW 2nd Street

Plantation, FL 33324

Thank you for your help in this matter.

Very truly yours,

Teri-Ellen Winton

Teri-Ellen Winton

mc 6/25/97

mc 7/7/97

SEC
TAIL

97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 25, 1997

TERI-ELLEN WINTON
9876 NW 2ND STREET
PLANTATION, FL 33324

SUBJECT: ALL WRAPPED UP, INC.
Ref. Number: W97000014836

We have received your document for ALL WRAPPED 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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 997A00033699

ARTICLES OF INCORPORATION OF ALL WRAPPED UP ENTERPRISES, INC.

The undersigned, acting as incorporator of All Wrapped Up Enterprises, Inc., under the Florida Business Corporations Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is:

All Wrapped Up Enterprises, Inc.

ARTICLE II. ADDRESS

The mailing address of the corporation is:

3260 North 37th Street
Hollywood, FL 33021

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of the filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of 1 cent per share.

FILED
97 JUL -7 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3260 North 37th Street, Hollywood, FL 33021, and the name of the corporation's initial registered agent at that address is Teana Tache.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial directors are:

<u>Name</u>	<u>Address</u>
Teana Tache	3260 North 37 th Street Hollywood, FL 33021
Eli Tache	3260 North 37 th Street Hollywood, FL 33021

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Teana Tache	3260 North 37 th Street Hollywood, FL 33180

The incorporator of the corporation assigns to this corporation her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and she assigns to those persons designated by the board of directors any rights she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

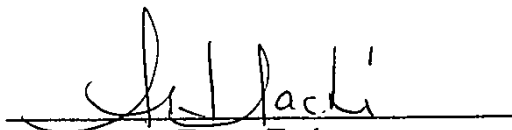
ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, excepts that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter change or repeal any provision of these Articles of Incorporation or any amendment hereto in the manner described by law, and all rights conferred in shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, had just executed these Articles of Incorporation this 1 day of July, 1997.

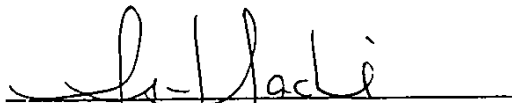

Teana Tache

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

Pursuant to Chapter 48.091, Florida Statutes, the following is
submitted:

That All Wrapped Up Enterprises, Inc. desiring to organize under the
laws of the State of Florida with its initial registered office, as indicated in
the Articles of Incorporation, at 3260 North 37th Street, Hollywood, State of
Florida, has named Teana Tache as its agent to accept service of process
within this state.

Having been named to accept service of process for the corporation
named above, at the place designated in this certificate, I agree to act in that
capacity, to comply with the provisions of the Florida Business Corporations
Act, and am familiar with, and accept the obligations of that position.


Teana Tache

FILED
97 JUL -7 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA