

TRANSMITTAL LETTER

P99000106032

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

200003061562--7

-12/06/99--01093--003

\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** THE GIFT ADVENTURE INC.  
(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** STACEY DiLEOARDO  
Name (Printed or typed)

2800 EAST COMMERCIAL BLVD STE 208

Address

FT. LAUDERDALE, FLORIDA 33308

City, State & Zip

(954) 928-0707

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1999 DEC -6 AM 8 58

FILED

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

A. Howell DEC 8 1999

## ARTICLES OF INCORPORATION

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

FILED  
1999 DEC -6 AM 8 58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

THE GIFT ADVENTURE INC.

### ARTICLE II PRINCIPAL OFFICE

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

2800 EAST COMMERCIAL BLVD STE 208  
FT. LAUDERDALE, FLORIDA 33308

### ARTICLE III SHARES

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ALLEN H. KATZ PA  
2800 EAST COMMERCIAL BLVD STE 208  
FT. LAUDERDALE, FL. 33308

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

STACEY DILEOARDO *V/P T.*  
1141 N. 70th WAY  
HOLLYWOOD, FL. 33024

LINDA DILEOARDO *Pres/Sec*  
2300 NW 84th TERRACE  
PEMBROKE PINES, FLORIDA 33024

*Linda Dileoardo*  
*X Stacey Dileoardo*  
\_\_\_\_\_  
Signature/Incorporator

*11-30-99*  
*X 11-30-99*  
\_\_\_\_\_  
Date

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

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

*Allen H. Katz*  
\_\_\_\_\_  
Signature/Registered Agent

*11-26-99*  
\_\_\_\_\_  
Date