

PO000035297
TRANSMITTAL LETTER

FILED
00 APR -3 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT:

The Plaza Gift Shop, Inc.

Enclosed are the original and one (1) copy of the articles of incorporation and our check for \$78.75.

FROM:

Ken DiVencenzo

100003193331--9
-04/03/00--01100--003
*****78.75 *****78.75

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

Please process and return to:

Ken DiVencenzo
816 S. E. 9th Street, Ste. 202
Deerfield Beach, FL 33441
(954) 428-1824

4-6
WPC

ARTICLES OF INCORPORATION

OF

The Plaza Gift Shop, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I: Name

The name of the corporation shall be:

The Plaza Gift Shop, Inc.

ARTICLE II: Principal Office

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

**2096 N. E. 2nd Street
Deerfield Beach, FL 33441**

ARTICLE III: Capital Stock

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

1,000 Shares Common

ARTICLE IV: Initial Registered Agent and Street Address

The name and address of initial registered agent is:

**Ken DiVencenzo
816 S. E. 9th Street, Ste. 202
Deerfield Beach, FL 33441**

ARTICLE V: INCORPORATOR (S)

The name(s) and Address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

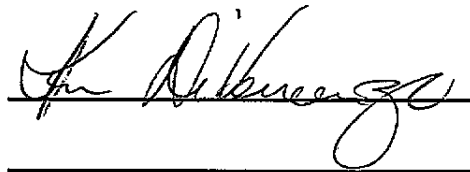
**Ken DiVencenzo
816 S. E. 9th Street, Ste. 202
Deerfield Beach, FL 33441**

ARTICLE VI: INCEPTION DATE

Date of inception of corporation will be April 1, 2000.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 1 day of April, 2000.

Signature(s):



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

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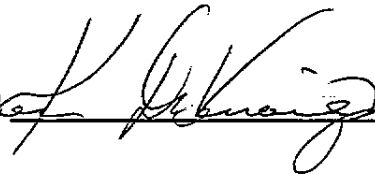
Pursuant to the provisions of sections 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The name of the Corporation: The Plaza Gift Shop, Inc.
2. The name and address of the registered agent and office is:

Ken DiVencenzo
816 S. E. 9th Street, Ste. 202
Deerfield Beach, FL 33441

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE: _____

REGISTERED AGENT FILING FEE: \$35.00