

May-01-2006 10:53am

From: DAV WILLIAMS LAW FIRM PA

302-575-0925

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302) 575-0875
Fax Number : (302) 575-0925

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Gift Avenue, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
Gift Avenue, Inc.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Gift Avenue, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 12644 Victoria Place Circle, 7-222, Orlando, FL 32828. P.O.BOX 677848 Orlando, FL 32867

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock authorized to issue 1,500 shares of no par common voting stock.

50 % or (750) -Marcelle Arthur 50% or (750) - Gazlay Arthur (for office records)

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is Agents and Corporations, Inc., Suite E, 773 4th Avenue North, Naples, Florida 34102.

ARTICLE VI INCORPORATOR

The name and address of the incorporator is: David N. Williams, Esq., Suite E, 773 4th Avenue North, Naples, Florida 34102.

ARTICLE VII OFFICERS/DIRECTORS

The name and address of the Officer/Director is:
Marcelle Arthur
12644 Victoria Place Circle, 7-222
Orlando, FL 32828

Gazlay Arthur
12644 Victoria Place Circle, 7-222
Orlando, FL 32828

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity

David N. Williams
Signature/Registered Agent

5/1/06
Date

David N. Williams
Signature/Incorporator, David N. Williams

5/1/06
Date

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OF FLORIDA

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CONSENT TO USE OF NAME

I, Marcelle McGarrell-Arthur, Owner of Gift Avenue, hereby gives consent for the formation of Gift Avenue, Inc. in the State of Florida.

Gift Avenue

M. McGarrell-Arthur
Name: Marcelle McGarrell-Arthur
Owner

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