# P13000019383

HOLIDAY GIFT TREE, INC.  12820 SW 20 STREET  MIRAMAR, FL 33027		
(Address)		
(Add	ress)	
(City/State/Zip/Phone #)		
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# ARTICLES OF INCORPORATION HOLIDAY GIFT TREE, INC.

# **ARTICLE I - NAME**

The name of this corporation is HOLIDAY GIFT TREE, INC.

# ARTICLE II - PRINCIPAL OFFICE

The principal mailing address and place of business initially shall be 12820 SW 20 Street, Miramar, Florida 33027

#### **ARTICLE III - PURPOSE**

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

# **ARTICLE IV - SHARES**

This corporation is authorized to issue One Thousand shares of One and No/100 (\$1.00) Dollar par value common stock.

#### ARTICLE V - INITIAL OFFICERS AND BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may either increase or diminish from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are:

Vevakieanand T. Mosaphir of 12820 SW 20 Street, Miramar, Florida 33027 Travis Mosaphir of 12820 SW 20 Street, Miramar, Florida 33027 Doreen Mosaphir of 12820 SW 20 Street, Miramar, Florida 33027

# ARTICLE VI - REGISTERED OFFICE AND AGENT

The name of the initial Registered Agent of this corporation is Vevakieanand T. Mosaphir whose address is 12820 SW 20 Street, Miramar, Florida 33027

# **ARTICLE VII - INCORPORATOR**

The names of the Incorporators are:

Vevakieanand T. Mosaphir – President with 51% Shares Travis Mosaphir – Vice-President with 29% Shares Doreen Mosaphir – Treasury with 20% Shares

# **ARTICLE VIII - BEGINNING OF CORPORATE EXISTENCE**

This corporation shall begin its corporate existence on the day these articles are filed with the State of Florida, Secretary of State.

#### **ARTICLE IX - BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporated have executed these Articles of incorporation, this February 20, 2013.

Vevakieanand T. Mosaphir

Travis Mosaphir

Doreen Mosaphir

STATE OF FLORIDA)

SS.

**COUNTY OF MIAMI-DADE)** 

BEFORE ME, the undersigned Notary Public, personally appeared and Vevakieanand T. Mosaphir and Travis Mosaphir and Doreen Mosaphir known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at

Miami-Dade County, Florida, this February 20, 2013.

EXPIRES: October 30, 2013 **Bonded Thru Budget Notary Services** 

Notary Public State of Florida, at Large

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

#### WITNESSETH:

That HOLIDAY GIFT TREE, INC., desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, named as its agent of Vevakieanand T. Mosaphir of 12820 SW 20 Street, Miramar, Florida 33027 to accept service of process within the State.

#### ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of HOLIDAY GIFT TREE, INC. to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby agree to act in the capacity of Registered Agent for said Corporation and agree to comply with the applicable provisions of the Florida Statutes.

Vevakieanand T. Mosaphir

Registered Agent