FROM : NUNEZ ACCOUNING & TAX SERVICE

PHONE NO. : 1 305 222 1281

Feb. 05 2001 10:43AM P2

Division of Corporations

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# P01000012976

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

#### **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : NONEZ ACCOUNTING & TAX SERVICE, INC.

Account Number: 119980000032 Phone: (305)222-1280 Fax Number: (305)222-1281

## FLORIDA PROFIT CORPORATION OR P.A.

Gifts & Romantic Wedding Corp.

Certificate of Status	0
Certified Copy	0_
Page Count	01(3)
Estimated Charge	.870.00

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SECAETARY OF STATE
TALLAHASSTE FLORIDA

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# ARTICLE 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.

#### ARTICLE I NAME

The name of the corporation shall be:

Gifts & Romantic Wedding Corp.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 777 NW 72<sup>nd</sup> Avenue, Suite 1-CC-43
Miami, Florida 33126

## ARTICLE III SHARES

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

50 shares - Patricia Narvaez

25 shares - Maris R. Scheel

25 shares - Luis G. Narvaez

### ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDREES

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

Patricia Narvaez

777 NW 72<sup>nd</sup> Avenue, Suite 1-CC-43

Miami, Florida 33126

## ARTICLE V INCORPORATOR

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

Patricia Narvaez

777 NW 72<sup>nd</sup> Avenue, Suite 1-CC-43

Miami, Florida 33126

Nufiez Accounting & Tax Service 10668 NW Fontainebleau Blvd Miami, FL 33172 Phone: (305) 222-1280

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ARTICLE VI PURPOSE

The purpose of this business is:

Retail and Wholesale

ARTICLE VII DIRECTORS AND OFFICERS

Officer - Patricia Narvaez

Signature/Incorporator

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SECRULARY OF STATE
TAIL AHASSIL, FLORIDA

02-05-01

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.

Signature/Registered Agent

Date