

TRANSMITTAL LETTER

P000000001651

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

600003085006--3
-12/30/99--01082--007
*****78.75 *****78.75

SUBJECT: COUNTRY GIFTS USA, 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

FILED
1999 DEC 30 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: MARIA MARTY, ESQ
Name (Printed or typed)

1225 I ST NW, #500
Address

Washington, DC 20005
City, State & Zip

202 6824724
Daytime Telephone number

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

ARTICLES OF INCORPORATION of Country Gifts USA, Inc.

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: The name of the corporation shall be

COUNTRY GIFTS USA, INC.

ARTICLE II: The principal place of business and mailing address of the corporation shall be:

1408 NW 82nd Avenue
Miami, FL 33126

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

1,000

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

Jose Bruzual
1402 Harbor Side Drive
Weston, FL 33326

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

Jose Bruzual
1402 Harbor Side Drive
Weston, FL 33326

Jose Bruzual
Signature/Incorporator

12/7/1999
Date

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

Jose Bruzual
Signature/Registered Agent

12/7/1999
Date

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TALLAHASSEE, FLORIDA