

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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From: Account Name : RUIZ & CO., INC.  
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FLORIDA PROFIT CORPORATION OR P.A.

EVERCHRISTMAS CORPORATION

Certificate of Status	1
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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

May 5, 2000

RUIZ & CO

SUBJECT: EVERCHRISTMAS CORPORATION  
REF: W00000011780

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

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Becky McKnight  
Document Specialist

FAX Aud. #: H00000024963  
Letter Number: 900A00024960

AUD # H00000024963-1

**ARTICLES OF INCORPORATION  
OF  
EVERCHRISTMAS CORPORATION**

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: EVERCHRISTMAS CORPORATION  
The principal place of business of this corporation shall be: 10600 NW 77 Avenue  
Hialeah Gardens, Florida 33016

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: (1000) ONE THOUSAND @ \$.10 par value per share.

This Document Prepared by:  
Ruiz & Company, Inc  
1665 West 68<sup>th</sup> Street, Ste # 206  
Hialeah, Florida 33014  
(305) 828-1277

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**ARTICLE IV TERM OF EXISTANCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold officer the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

George Marques  
10600 NW 77<sup>th</sup> Avenue  
Hialeah Gardens, Florida 33016

**ARTICLE VI AMENDMENT**

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida, and all rights conferred upon the shareholders herein are subject to this reservation.

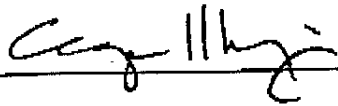
**ARTICLE VII INCORPORATOR (S)**

The name(s) and street address (es) of the Incorporator(s) to this articles of incorporation is (are):

George Marques  
10600 NW 77<sup>th</sup> Avenue  
Hialeah Gardens, Florida 33016

IN WITNESS WHEREOF, the undersigned Incorporator (s) has (have) executed these Articles of Incorporation this 01st, day of May 2000.

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_

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### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: EVERCHRISTMAS CORPORATION
2. The name and address of office for registered agent is: George Marques  
10600 NW 77<sup>th</sup> Avenue  
Hialeah Gardens, FL 33016

SIGNATURE: *George Marques*

TITLE: Officer

DATE: May 1<sup>st</sup>, 2000

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: *George Marques*

DATE: May 1<sup>st</sup>, 2000

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