

PO00000069444

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000038200 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)541-3694
Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

MIAMI SOUVENIRS INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 20 PM 3:42

B. McKnight JUL 20 2000

H000 00038200

ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I. NAME

The name of this Corporation shall be:

MIAMI SOUVENIRS INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, of ONE DOLLAR (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than ONE HUNDRED DOLLARS (\$100).

ARTICLE V. TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address in the State of the principal office of the Corporation shall be: 21 SE 1ST AVENUE, STE 300, MIAMI, FL. 33131

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 20 PM 3:42

H000 00038200

H000.00038200

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE Director initially. The number of Directors may be either increased or diminished by the Bylaws adopted by the Shareholders but shall never be less than one. The name and address of the initial Director of this Corporation:

ABRAHAM FRANCO
21 SE 1ST AVENUE, STE 300
MIAMI, FL. 33131

ARTICLE VIII. INCORPORATORS

The name and address of the Incorporator:

ABRAHAM FRANCO
21 SE 1ST AVENUE, STE 300
MIAMI, FL. 33131

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and Shareholders.

ARTICLE X. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholder subject to this reservation.

ARTICLE XI. SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation, as defined by the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned as subscribing Incorporator, have hereunto set our hand and seal this 18TH day of July 2000 for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the office of the Secretary of this

H000.00038200

H000 00038200

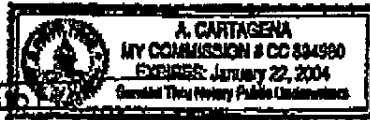
State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

(X) Abraham Franco
ABRAHAM FRANCO - PRES

STATE OF FLORIDA
COUNTY OF BROWARD

SWORN TO AND SUBSCRIBED BEFORE ME THIS DAY OF
2000

Notary
A. Cartagena, Notary Public



ARTICLE XII. REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent located: 21 SE 1ST AVENUE, STE 300, MIAMI, FLORIDA 33131. I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

(X) Abraham Franco
ABRAHAM FRANCO - PRESIDENT

The Registered Office will be located at 21 SE 1ST AVENUE, STE 300, MIAMI FL. 33131

(X) Abraham Franco
ABRAHAM FRANCO

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 20 PM 3:42

H000 00038200