

P00000083788

TRANSMITTAL LETTER

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

Subject Gifts Galore, Inc.

Enclosed is an original and one (2) copy of the articles of incorporation and a check for

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$122.50  
Filing Fee  
& Certified Copy  
(ADD'L COPY REQ'D)

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate  
(ADD'L COPY REQ'D)

FROM:	Ana Beatriz Higgins
	29395 Agoura Road, Suite 204
	Agoura Hills, California 91301

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-07/27/00-01075-016

\*\*\*\*\*78.75 \*\*\*\*\*78.75

00 SEP -5 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

SEP 5 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 1, 2000

ANA BEATRIZ HIGGINS  
29395 AGOURA ROAD STE 204  
AGOURA HILLS, CA 91301

SUBJECT: GIFTS GALORE, INC.  
Ref. Number: W00000019031

We have received your document for GIFTS GALORE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch  
Document Specialist

Letter Number: 900A00041605

ARTICLES OF INCORPORATION  
OF  
Marlen's Gift Galore, 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      NAME

The name of the Corporation shall be: Marlen's Gift Galore, Inc.

ARTICLE II      PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4531 S. W. 14th Street  
Miami, Florida 33134

ARTICLE III      SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 shares at \$1.00 par value per share.

ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Marlen Valdes-Fauli  
4531 S. W. 14th Street  
Miami, Florida 33134

ARTICLE V      INCORPORATOR

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

Ana Beatriz Higgins  
29395 Agoura Road, Suite 204  
Agoura Hills, California 91301

Ana Beatriz Higgins

Ana Beatriz Higgins, Incorporator

August 18th, 2000

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.*

Marlen Valdes-Fauli

Marlen Valdes-Fauli, Registered Agent

August 29th 2000

Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 SEP -5 PM 4:13

FILED