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

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Subject

Floridays Furnishings & Gifts, Inc.

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

 \$122.50 \$131.25

Filing Fee Filing Fee,

& Certified Copy & Certificate

(ADDT'L COPY REQ'D) (ADDT'L COPY REQ'D)

FROM:	Ana Beatriz Higgins	
	30141 Agoura Road, Suite 205	 •••
	Agoura Hills, California 91301	

Return: Vin Envelope

> Megan Patrick P.O. Box 2596 Palm City, Florida 34991

SECRETARY OF STATE TALL AHASSEE, FLORIDA

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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 2 .6 2000

ARTICLES OF INCORPORATION

Floridays Furnishings & Gifts, 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: Floridays Furnishings & Gifts, Inc.

ARTICLE II . *PRINCIPAL OFFICE*

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

3226 SE Gran Park Way Stuart, Florida 34997

ARTICLE III **SHARES**

The number of shares that this corporation is authorized to have outstanding at any one time is: \$\frac{1}{2}500 shares at \$1.00 par value per share.

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Megan Patrick 3226 SE Gran Park Way Stuart, Florida 34997

ARTICLE V INCORPORATOR

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

Ana Beatriz Higgins 30141 Agoura Road, Suite 205 Agoura Hills, California 91301

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.