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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. THOUGHTFUL GIFT, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
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NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

00 SEP 26 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 26 AM 11:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF:
THOUGHTFUL GIFT, INC.

FILED
00 SEP 26 PM 12:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We the undersigned subscribers to these Articles of Incorporation, each as natural person competent to contract, hereby associate to form a Corporation under the Laws of the State of Florida.

ARTICLE I
NAME OF CORPORATION

The name of the Corporation shall be: THOUGHTFUL GIFT, INC.

ARTICLE II
NATURE OF BUSINESS

The general nature of business to be transacted by this Corporation shall be import and export of general merchandise, and any other activities of business permitted under the Laws of the United States of the State of Florida.

To manufacture, purchase, or otherwise acquire, and to own, mortgage pledge, sell, assign, transfer, or other otherwise dispose of, and to invest in, trade in, deal in, and with goods, wares, merchandise, real and personal property, and services of every kind, class and description, except that it is nor to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, cancel, telegraph, cooperative association, fraternal benefits society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, licenses, in the State of Florida and in all other states and countries.

To contract debts, and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of other instruments to secure payment of corporate indebtedness as required.

To purchase corporate assets of any other corporation and engage in the same or other character or business. To guarantee, endorse purchase, hold sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock, to exercise all rights, powers and privileges of ownership, including the right to vote such stock..

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock at \$ 1.00 per value per share.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than Five Hundred Dollars (\$500.00)

ARTICLE V
TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI
PRINCIPAL PLACE OF BUSINESS

The initial street address in this State of the principal office of this corporation is 21065 S.W. 240 Street, Homestead Fl., 33031.

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

ARTICLE VII
DIRECTORS

This corporation shall have not less than four directors initially. The number of directors may be increased or diminished from time to time by-laws adopted by the stockholders.

ARTICLE VIII
BOARD OF DIRECTORS

The name and street address of the member of the first Board of Director are:

NAME	TITLE	ADDRESS
ISABEL CIFUENTES	President	21065 SW 240 ST HOMESTEAD, FL.33031

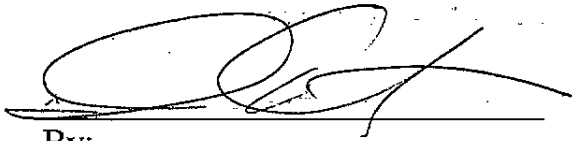
MARCO A. GONZALEZ	Vice President	21065 SW 240 ST. HOMESTEAD,FL 33031
FRANCISCO J. CIFUENTTES	Treasure	21065 SW 240 ST. HOMESTEAD,FL 33031
ISABEL FRAYLE	Secretary	21065 SW 240 ST. HOMESTEAD,FL 33031

ARTICLE IX SUBSCRIBERS

NAME	ADDRESS	SHARES	COSIDERATION
ISABEL CIFUENTES	21065 SW 240 ST. HOMESTEAD FL 33031	125	\$ 125.00
MARCO A. GONZALEZ	21065 SW 240 ST. HOMESTEAD FL 33031	125	\$ 125.00
FRANCISCO CIFUENTES	21065 SW 240 ST HOMESTEAD FL 33031	125	\$ 125.00
ISABEL FRAYLE	21065 SW 240 ST HOMESTEAD FL 33031	125	\$ 125.00

ARTICLE X
REGISTERED AGENT

The address of the Registered Office of this corporation shall be : 21065 SW 240 Street, Homestead, Fl., 33031 the Register Agent shall be: Isabel Cifuentes Pursuant to Florida Status Section 607.164, having been named to accept process for the above State Corporation, at the place design in these Articles of Incorporation, I hereby accept to agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.



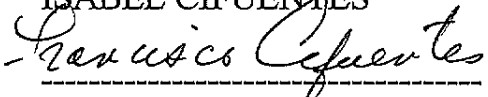
By:

ARTICLE XI
AMENDMENT

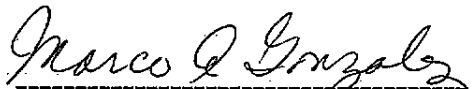
These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by majority of the stock entitled to vote them on, unless the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.



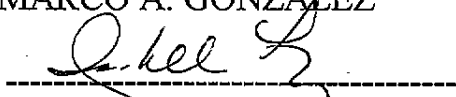
ISABEL CIFUENTES



FRANCISCO J. CIFUENTES



MARCO A. GONZALEZ



ISABEL FRAYLE

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