

PO1000001161

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.

((H0100000806 9))

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 : CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 222-1222

FLORIDA PROFIT CORPORATION OR P.A.

SOUTH MIAMI GIFT SHOP, INC.

01 JAN -3 AM 9:39  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight, JAN 04 2001

H010000008069

**Articles of Incorporation**  
**Of**  
**SOUTH MIAMI GIFT SHOP INC**

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

**ARTICLE I NAME**

The name of the corporation shall be:

SOUTH MIAMI GIFT SHOP INC

**ARTICLE II PRINCIPAL OFFICE**

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

6019 BUENA VISTA CT, BOCA RATON, FL-333433

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is

SUNIL T KHIYANI  
6019 BUENA VISTA CT  
BOCA RATON, FL-33433

**FILED**  
01 JAN -3 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H010000008069

H010000008069

**ARTICLE V INCORPORATOR(S)**

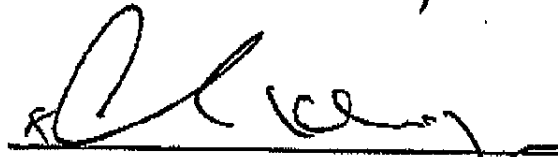
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):


SUNIL T KHIYANI 6019 BUENA VISTA CT, BOCA RATON, FL-33433

SINDHU KHIYANI "

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3<sup>rd</sup> Day of January, ~~2000~~ 2001

  
\_\_\_\_\_  
Signature

X   
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

H010000008069

H010000008069

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: SOUTH MIAMI GIFT SHOP INC

2. The name and address of the registered agent and office is:

SUNIL T KHIYANI  
6019 BUENA VISTA CT  
BOCA RATON,FL-33433

FILED  
01 JAN - 3 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as the 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.*

  
\_\_\_\_\_  
Signature

H010000008069