

P01000014048

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

FILED
01 FEB -5 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT : BRONX GREETINGS, INC.
(Proposed Corporate name- must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

FILING FEE

FILING FEE
& CERTIFICATE OR STATUS \$78.50

FROM : BRONX GREETINGS, INC.
Name (Printed Or Typed)

300003634763---8
-02/06/01--01023--001
*****78.50 *****78.50

16300 NE 19TH AVE SUITE B
Address

N. MIAMI BEACH , FL. 33162
City , State & Zip

305-957-9909
Daytime Telephone number

Note: Please provide the original and one copy of the articles.

2 ✓

[Handwritten signature] 0-7-01

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act

ARTICLE I NAME

The name of the corporation shall be: BRONX GREETINGS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
16764 121ST TERRACE N. JUPITER FL. 33478

ARTICLE III SHARES

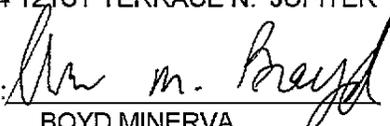
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
ARBY BARROSO 16300 NE 19TH AVE. SUITE B N. MIAMI BEACH , FL. 33162

ARTICLE V INCORPORATOR

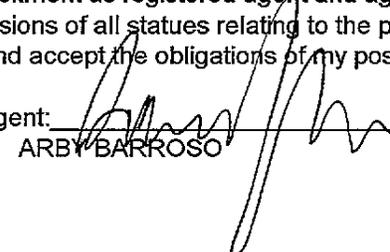
The name and address of the incorporator to these Articles of Incorporation are:
BOYD MINERVA 16764 121ST TERRACE N. JUPITER FL. 33478

Signature / Incorporator:  Date: 01-20-2001
BOYD MINERVA

(An additional article must be added if an effective date is requested)

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 this provisions of all statues 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/Registered Agent:  Date: 01-20-2001
ARBY BARROSO

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