

P01000018289

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.

(((H01000018587 5)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

venus gift shop, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
01 FEB 19 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight FEB 19 2001

④
H 01000018587

ARTICLES OF INCORPORATION

OF

VENUS GIFT SHOP, INC.

FILED
01 FEB 19 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: VENUS GIFT SHOP, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 7750 N.W. 103 STREET, HIALEAH GARDENS, FL 33016

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H 01000018587
1

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: **BRUCE FLAMM**
9400 S. DADELAND BLVD., SUITE #110
MIAMI, FL 33156

ARTICLE VII

The name and address of the and initial board of director(s) shall be:

REINALDO GODINEZ **3875 W 9 WAY, HIALEAH, FL 33012**
PRESIDENT

RAQUEL CASANOVA GODINEZ **3875 W 9 WAY, HIALEAH, FL 33012**
VICE-PRESIDENT/TREASURER

ARTICLE VIII

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

Empire Corporate Kit of America, Inc.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 16TH
day of FEBRUARY, 2001.


INCORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

H 01000018587

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**VENUS GIFT SHOP, INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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

Bruce Flom
Registered Agent

FILED

01 FEB 19 PM 1:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 01000018587