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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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

1. GIFTS & PRESENTS, INC.

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

01 JUN - 1 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TO AVOID DELAY  
SUFFICIENCY OF FILING

2001 JUN - 1 PM 1:17

Examiner's Initials

# ARTICLES OF INCORPORATION

The under signed 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: GIFTS & PRESENTS, INC.

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## ARTICLE II - PRINCIPAL OFFICE:

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

4887 Via Palm Lake  
West Palm Beach, Fl. 33417

## ARTICLE III - SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five Hundred (500) Shares, with a value of \$1.00 each.

## ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

Jose Luis Morales  
4887 Via Palm Lake  
West Palm Beach, Fl. 33417

**ARTICLE V - INCORPORATOR (S):**

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

Jose Luis Morales, as President  
4887 Via Palm Lake  
West Palm Beach, Fl. 33417

**ARTICLE VI - DIRECTOR (S):**

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

Jose Luis Morales, as President, with the 100% of shares  
4887 Via Palm Lake  
West Palm Beach, Fl. 33417

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

31 day of May, 2001, ~~1999~~x



\_\_\_\_\_  
Jose Luis Morales, President.-

\_\_\_\_\_  
\_\_\_\_\_

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 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:       GIFTS & PRESENTS, INC.
  
  
  
  
  
  
  
  
  
  
2. The name and address of the registered agent and office is:       Jose Luis Morales  
4887 WVaia Palm Lake  
West Palm Beach, Fl. 33417

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 RELATED 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]*

Jose Luis Morales. President.

DATE: May 31st. 2001.-

01 JUN - 1 PM 1:19  
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