## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone ; (305)599-0839

Fax Number : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

ORIGINALITY GIFTS, INC.

Certificate of Status	Q
Certified Copy	1
Page Count	04 (5)
Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION

#### OF

#### **ORIGINALITY GIFTS, INC**

#### ARTICLE I NAME

The name of the corporation shall be: Originality Gifts, Inc.

## ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, country, territory, or nation.

#### ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1098 Alton Road

Port Charlotte, FL 33952

### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding and its par value at any one time is: 500 Shares Common at \$1.00 par value each.

### ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

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## ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

Helen Diaz 1098 Alton Road Port Charlotte, FL 33952

#### ARTICLE VII OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Helen Diaz

Carmen Aguiles

1098 Alton Road

710 Palisade Avenue

Port Charlotte, FL 33952

Union City, NJ 07087

#### ARTICLE VIII INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation are:

Helen Diaz

Carmen Aguiles

1098 Alton Road

710 Palisade Avenue

Port Charlotte, FL 33952

Union City, NJ 07087

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have)

executed these Articles of

Incorporation this 11th day of July 2001

Signature of the incorporator(s)

Helen Diaz

Carmen Aguiles

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida.

1. The name	of the corporation:
	ORIGINALITY GIFTS, INC.
2. The name a	and address of the registered agent and office is: Helen Diaz, 1098 Alton Road
···	(P.O. BOX NOT ACCEPTABLE)
	Port Charlotte, FL 33952
	(CITY/STATE/ZIP)
SIGNATURE:	Helen Dia
TITLE:	PRESIDENT
DATE:	July 11, 2001

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

Helen Dea.

DATE: July 11, 2001

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SECREJARY OF STATE