

Charter Number Only

VALIDATION ONLY

8-18-01

Harvey S. Kase

Requestor's Name

5669 S. University Drive

Address

Davie FL 33328

City

State

ZIP

Phone

2311C

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*****78.75 *****78.75

CORPORATION(S) NAME

Miami Gifts, Inc.

FILED
01 AUG 10 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
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☒ Walk In
- ☐ Amendment
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- ☐ Merger
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☐ Other
☐ Change of Registered Agent
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Empire Toll Free: 1-800-432-3028

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I. NAME

The name of this Corporation shall be:

MIAMI GIFTS, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, of ONE DOLLAR (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than ONE HUNDRED DOLLARS (\$100).

ARTICLE V. TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address in the State of the principal office of the Corporation shall be:

124 EAST FLAGLER STREET
MIAMI, FLORIDA 33131

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have TWO Director(s) initially. The number of Directors may be either increased or diminished by the Bylaws adopted by the Shareholders but shall never be less than one. The name and address of the initial Director(s) of this Corporation:

ABRAHAM FRANCO
4380 N. BAY ROAD
MIAMI BEACH, FL 33140

RONNY BEDA
19355 NE 36TH COURT #18B
AVENTURA, FL 33180

ARTICLE VIII. INCORPORATOR(S)

The names and addresses of the Incorporator(s):

ABRAHAM FRANCO
4380 N BAY ROAD
MIAMI BEACH, FL 33140

RONNY BEDA
19355 NE 36TH COURT #18B
AVENTURA, FL 33180

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and Shareholders.

ARTICLE X, AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholder subject to this reservation.

This Corporation may be a Sub-Chapter S Corporation, as defined by the Internal Revenue Code.

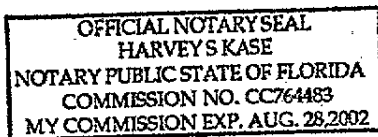
IN WITNESS WHEREOF, the undersigned as subscribing Incorporators, have hereunto set our hands and seals this for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the office of the Secretary of this State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

Abraham Franco
ABRAHAM FRANCO: President

Ronny Beda
VP RONNY BEDA

STATE OF FLORIDA
COUNTY OF BROWARD

SWORN TO AND SUBSCRIBED BEFORE ME THIS 7th DAY OF Aug, 2001



Harvey S. Kase

ARTICLE XII. REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent ABRAHAM FRANCO located at 124 EAST FLAGLER STREET, MIAMI, FL 33131 accepts this position as signed below:

Abraham Franco
ABRAHAM FRANCO

The Registered Office will be located at 124 EAST FLAGLER STREET, MIAMI, FL 33131

Abraham Franco
ABRAHAM FRANCO

01 AUG
SECRET
TALLAHASSEE
F1