

PO1000085453

Requester's Name

Address

2871 NW 154th TERR
MIAMI, FL 33054

200004557672--3
-08/27/01--01078--003
*****78.75 *****78.75

Office Use Only

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

1. CONSUMERS PARADISE GIFTWARE, INCORPORATED
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
01 AUG 27 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials PS

8/29/07

FILED

01 AUG 27 PM 12: 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

CONSUMERS PARADISE GIFTWARE, INCORPORATED

ARTICLE 11 PRINCIPAL OFFICE

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

**2132 NW 56TH AVE
LAUDERHILL, FLORIDA 33313**

ARTICLE 111 SHARES

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

ARTICLE 1V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**OWEN SAMUELS
2132 NW 56TH AVE
LAUDERHILL, FLORIDA 33313**

ARTICLE V INCORPORATOR(S)

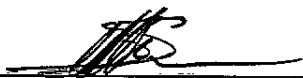
The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Ruth J. Samuels President 2132 NW 56th Ave Lauderdale, FL 33313

Owen Samuels V-President 2132 NW 56th Ave Lauderdale, FL 33313

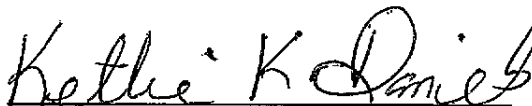
The undersigned incorporator(s) has (have) executed these Article of Incorporation this **15th day of , July, 2001.**

x 
Signature

x 
Signature

Signature

Sworn to and subscribe to me this 15th day of July, 2001.



Notary Public

**KETHIE K. DANIELS
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC873977
EXPIRES 9/23/2003
BONDED THRU ASA 1-888-NOTARY1**

FILED

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

01 AUG 27 PM 12:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0507, 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 **CONSUMERS PARADISE GIFTWARE,
INCORPORATED**
2. The name and address of the registered agent and office is:

OWEN SAMUELS

2132 NW 56TH AVE

LAUDERHILL, FLORIDA 33313

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 statues relating to the proper and complete performance of my duties, and I am familiar and accept the obligations of my position as registered agent.



Signature

July 15, 2001

Date