

P020000039739

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA CARDS & GIFTS INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 4/12

H02-81596

Articles of Incorporation

Article 1: Name of Corporation: **FLORIDA CARDS & GIFTS INC.**

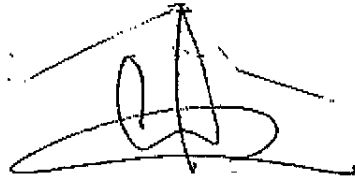
Address of Corporation: **6443 SW 39 ST.
MIAMI, FLORIDA 33155**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **LEONARDO HERRERA**

REGISTERED OFFICE: **6443 SW 39 ST.
MIAMI, FLORIDA 33155**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **LEONARDO HERRERA (P,VP,S), 6443 SW 39 ST., MIAMI, FLORIDA 33155**

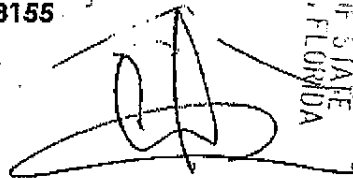
2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**LEONARDO HERRERA
6443 SW 39 ST.
MIAMI, FLORIDA 33155**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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