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TRANSMITTAL LETTER

FILED

02 JUN 17 AM 8:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ZARELLA'S PERUVIAN GIFTS INC
(Proposed corporate name - must include suffix)

100005781111--8
-06/17/02--01024--019
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ZARELLA HAZEL
Name (Printed or typed)

489 S.W. 126 AVE
Address

DAVIE, FL. 33325
City, State & Zip

(954) 476-5543
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

C. BLALOCK JUN 18 2002

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **ZARELLA'S PERUVIAN GIFTS**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: **103530 OVERSEAS HWY
SECOND ROW C -14-15
KEY LARGO, FLORIDA 33037**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **RETAIL SALES, PERUVIAN
HANDCRAFT, GIFT SHOP**

ARTICLE IV SHARES

The number of shares of stock is: **100 SHS AT \$ 1.00 PAR VALUE
TOTAL VALUE \$100.00 U.S.**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):
**MS. ZARELLA HAZEL 489 SW 126th AVE
DAVIE, FLORIDA 33325**


ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
**MS. ZARELLA HAZEL 489 SW 126th AVE
DAVIE, FLORIDA 33325**


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
**MS. ZARELLA HAZEL 489 SW 126th AVE
DAVIE, FLORIDA 33325**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

x 
Signature/Registered Agent

06/14/02
Date

x 
Signature/Incorporator

06/14/02
Date

COPY