

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

PO2000072237

SUBJECT: LA CASA DEL REGALO DISCOUNT, CORP.
(Proposed corporate name - must include suffix)

600006119096--7
-07/01/02-01040-019
*****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: CLIFFORD J. MOLINA
Name (Printed or typed)

208.2 WEST 74 TERRACE
Address

MIALEAH - FLA - 33016
City, State & Zip

Daytime Telephone number

FILED
02 JUL - 1 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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ARTICLES
OF
INCORPORATION
OF

LA CASA DEL REGALO DISCOUNT, CORP.

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TALLAHASSEE, FLORIDA

ARTICLE I:

The name of this Corporation is:

LA CASA DEL REGALO DISCOUNT, CORP.

ARTICLE II : NATURE OF BUSINESS.

The general nature of business and the object purposes to be transacted and carried on, are:

- 1.- Any and all lawful business.-
- 2.- ALL NOVELTY AND NOTIONS SALES.
- 3.- And in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated directly or indirectly, to promote the interest of the Corporation or enhance the value of its properties.-
- 4.- And further, to borrow or raise money for any purposes of the Corporation. Also to secure the same interest, or for other purpose, to mortgage all or any property corporeal or incorporeal rights or franchise of this Corporation now owned or hereinafter acquired, and to create, issue, draw and accept bonds, mortgages, bills of exchange, notes or other negotiable interests.-

ARTICLE III : CAPITAL STOCK.

The maximum numbers of shares of stock that this Corporation is authorized to have outstanding any time is:

1,000 Shares at \$ 1.00 (One Dollar) par value.-

ARTICLE IV : AMOUNT OF CAPITAL.

The amount of Capital with which this Corporation will begin business is not less than \$ 1,500.00 dollars.-

ARTICLE V : TERM OF EXISTENCE.

THIS Corporation shall have perpetual existence.-

ARTICLE VI : ADDRESS.

The initial Post Office address of the principal office of this Corporation in the State of Florida is:

2682 WEST 74 TERRACE HIALEAH-FLA

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States of America.-

ARTICLE VII : DIRECTORS.

This Corporation shall have ONE directors initially. The number of Directors may increase or diminish from time to time by the Laws adopted by Stockholders, but this Corporation shall never have less than two Directors on its board.-

ARTICLE VIII : AMENDMENT.

This Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at Stockholders meeting by a majority of the Stock entitled to vote thereon.-

ARTICLE IX : DESIGNATION OF RESIDENT AGENT.-

That MR CLIFFORD J. MOLINA.
residing at 2682 WEST 74 TERR. HIALEAH-FLA
is hereby named Resident Agent for this Corporation, to
be its agent and to accept services of process within the
State of Florida.-

ARTICLE X : INITIAL BOARD OF DIRECTORS.-

The names and the Post Office addresses of the members of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the by-laws and the Corporation Laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until his/their successor(s) are elected and have qualified, are:

CLIFFORD J. MOLINA
2682 WEST 74 TERR.
MIALEAH - FLA - 33016

ARTICLE XI : SUSCRIBERS.-

The names and Post Office addresses of each subscriber of this Articles of Incorporation, the number of shares of Stock each agrees to take and the value and consideration thereof, are :

CLIFFORD J. MOLINA
2682 WEST 74 TERR
MIALEAH - FLA 33016

ACKNOWLEDGEMENT

Having been named to accept services of process for the named Corporation:

LA CASA DEL REGALO DISCOUNT CORP.

at the place designated in this Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open the said office.-

BY: 

CLIFFORD J. MOLINA

We, the undersigned, being each and all of the original subscribers to the Capital Stock herein above named for the purpose of forming a Corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are TRUE and do respectively agree to take the number of shares of Stock herein above set forth as to each of us and accordingly have hereunto set our hands and seal on this date: 26 JUNE 2002.

BY: 

CLIFFORD J. MOLINA

BY: _____

02 JUL - 1 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED