

PD2000108995

TRANSMITTAL LETTER

FILED
02 OCT -8 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

000008029670-1-0
-09/26/02-01006-003
*****78.75 *****78.75

SUBJECT: company Name

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

\$78.75 Filing Fee& Certified Copy

FROM: Geraldine Gurvich
12325 Pine Needle Lane
Miami, FL 33156

tel 305-663-4627
cel 305-~~884~~-7329 (934-7329)
Fax 305-663-4625

W02-28262

10-9-02
3



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 30, 2002

GERALDINE GURVICH
P O BOX 430420
MIAMI, FL 33243-0420

SUBJECT: BELLISSIMO GIFTS
Ref. Number: W02000028262

We have received your document for BELLISSIMO GIFTS and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Donna Graves
Document Specialist
New Filing Section

Letter Number: 002A00055065

FILED

02 OCT -8 PM 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be

BELLISSIMO GIFTS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is

P.O. BOX 430420
MIAMI, FLORIDA 33243-0420

ARTICLE III PURPOSE

The purpose for which the corporation is organized is any legal enterprise the Board of Directors decides to engage in.

ARTICLE IV SHARES

The number of shares of stock is One Thousand (1000) shares, no par or stated value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):



GERALDINE A GURVICH
12325 PINE NEEDLE LANE
MIAMI, FLORIDA 33156

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is

GERALDINE A. GURVICH
12325 PINE NEEDLE LANE. MIAMI, FLORIDA 33156

ARTICLE VII INCORPORATOR

Name & Address: GERALDINE A. GURVICH
12325 PINE NEEDLE LANE
MIAMI, FLORIDA 33156

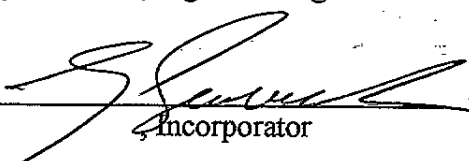
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Registered Agent

09/19/02

Date



Incorporator

09/19/02

Date