

FROM :

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2004 JUN 16 11:58 AM

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**P04000092686**

Florida Department of State  
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To:

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2004 JUN 16 P 2:03  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**THE MANUEL'S GIFT SHOP, CORP.**

Certificate of Status	0
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*6/16/04*

FROM :

FAX NO. :

May. 21 2002 01:58AM P2

H04000 126906

**ARTICLES OF INCORPORATION**

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

**ARTICLE I**

**NAME**

The name of the corporation shall be THE MANUEL'S GIFT SHOP, CORP.

**ARTICLE II  
PRINCIPAL OFFICE**

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

12864 BISCAYNE BLVD. # 280  
NORTH MIAMI, FL. 33181

**ARTICLE III  
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated  COMMON SHARES.

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

BEATRIZ S. MESA  
12864 BISCAYNE BLVD. # 280  
NORTH MIAMI, FL. 33181

Prepared by: BEATRIZ S. MESA  
12864 BISCAYNE BLVD. # 280  
NORTH MIAMI, FL. 33181  
786 2601266

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.  
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FROM :

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May. 21 2002 01:59AM P3

H04000126906

**ARTICLE V  
INCORPORATOR(S)**

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

BEATRIZ S. MESA  
12864 BISCAYNE BLVD. # 280  
NORTH MIAMI, FL. 33181

DIRECTOR & PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of JUNE, 2004.

Beatriz Mesa  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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FROM :

FAX NO. :

May. 21 2002 01:59AM P4

H06 000 126 906

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: THE MANUEL'S GIFT SHOP, CORP.

2. The name and address of the registered agent and office is:

BEATRIZ S. MESA  
12864 BISCAYNE BLVD. # 280  
NORTH MIAMI, FL. 33181

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

*Beatriz Mesa*

(SIGNATURE)

(DATE) 06-15-04

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