

P04000101892

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900038365189

07/06/04--01006--003 **78.75

04 JUL -5 PM 2:00
DIVISION OF REVENUE
STATE OF NEW YORK

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

July 1, 2004

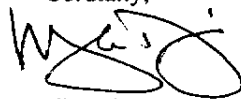
Attention: New Filing Section

Enclosed you will find the Articles of Incorporation of M & A Gifts, Inc., along with a check in the amount of \$ 78.75 for filing fees.

Please return validated articles of incorporation and certificate To:

Mike Diaz
C/O Downtown Business Services
7345 Sand Lake Rd. Ste. # 412
Orlando, Florida 32819

Cordially,

A handwritten signature in black ink, appearing to read "Mike Diaz", written over a horizontal line.

Mike Diaz

04 JUL -6 PM 2:09
DIVISION OF CORPORATIONS
STATE OF FLORIDA

ARTICLES OF INCORPORATION
OF

M & A GIFTS, INC.

ARTICLE I - NAME

The name of this corporation is:

M & A Gifts, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

**5150 W. Irlo Bronson Memorial Hwy
Kissimmee, FL 34746**

ARTICLE III - GENERAL NATURE

The general nature of the business to be transacted by this corporation is to engage in any and all business activities permitted under the laws of the State of Florida, including but not limited to Retail Gifts Store

ARTICLE IV - SHARES

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is five hundred (500) shares of common stock have a par value of \$ 1.00 per share.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

**David Portlock
7345 Sand Lake Road # 412
Orlando, Florida 32819**

04 JUL -5 PM 2:00
DIVISION
SECRET

ARTICLE VI - DIRECTORS

This corporation shall initially have one (1) director. The number of directors may be increased from time to time by the by-laws adopted by the stockholders but shall never be less than one. The people named as initial directors shall hold office for the first year of the existence of this corporation or until his successors are elected or appointed and have qualified whichever comes first.

The name of the initial directors of this corporation and their street address are:

**Adwan Munasar
2735 Wallace Avenue
Bronx, New York 10467**

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

**Adwan Munasar
2735 Wallace Avenue
Bronx, New York 10467**

ARTICLE VIII - TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date of the filing of these articles.

ARTICLE IX - AMENDMENTS

These 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 a Shareholder's Meeting by at least a majority of the stock entitled to vote, unless all the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE X - SECTION 1244

The subscriber desires the corporate stock be issued pursuant to Section 1244 of the Internal Revenue Code and to be taxed as a Subchapter S Corporation.

ARTICLE XI - OFFICERS

President : **Adwan Munasar**
2735 Wallace Avenue
Bronx, New York 10467

IN WITNESS WHEREOF the undersigned as incorporator has executed the foregoing Articles on this 1st day of July 2004


Adwan Munasar- Incorporator

STATE OF FLORIDA

COUNTY OF ORANGE

Adwan Munasar acknowledged the foregoing instrument before me this, the 1st day of July 2004 on behalf of the corporation. He is personally known to me and did not take an oath.



MIGUEL A. DIAZ
MY COMMISSION # DD 099219
EXPIRES: April 30, 2006
Bonded Thru Budget Notary Services


Notary Public

04 JUL - 6 PM 2:00
SEAL DIVISION

ACCEPTANCE OF REGISTERED AGENT

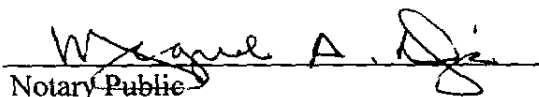
Having been named in these Articles of Incorporation as Registered Agent to accept service of process for the above named corporation, at the place designated in Article V, the undersigned accepts the designation as Registered Agent and agrees to act in this capacity and agrees to comply with the provision of Florida law relative to keeping the designated office open.


David Portlock- Registered Agent

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this the 1st day of July 2004 by David Portlock on behalf of the corporation. He is personally known by me and did not take an oath.


Notary Public



MIGUEL A. DIAZ
MY COMMISSION # DD 089218
EXPIRES: April 30, 2008
Bonded thru Budget Notary Services

04 JUL -5 PM 2:00

SEAL
COMMISSION
1/1