

POS006115826

_____ (Requestor's Name)

_____ (Address)

_____ (Address)

_____ (City/State/Zip/Phone #)

PICK-UP WAIT MAIL

03/18/05--01010--012 *122.50

_____ (Business Entity Name)

_____ (Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

(A large rectangular box for instructions, with a small circular mark near the top center.)

Office Use Only

SECRETARY OF STATE
TOM ALBASSE, SECRETARY

FILED

J. Shivers AUG 19 2005

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

Re: Buenaventura Giftshop, Inc.
1232 Falconcrest Blvd.
Apopka, Florida 32712

To Whom It May Concern:

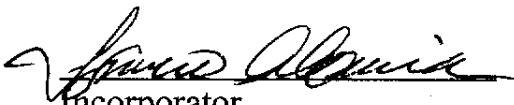
I am enclosing an original and one copy of the Articles of Incorporation for the above-proposed Corporation. [I reserved the above corporate name with your office pursuant to reservation #] _____, dated 08/16/2005.

Also enclosed is a check/money order in the amount of \$122.50 for payment of the following fees:

| | |
|----------------------|--------------|
| Filing Fee | \$ 35.00 |
| Certified copy fee | 52.50 |
| Registered Agent fee | 35.00 |
| Charter Tax | <u>00.00</u> |
| TOTAL | \$122.50 |

Please file the original articles and return the certified copy to me at the above address:

Sincerely


Incorporator
Ignacio Alomia

05 AUG 19 PM 2:55
FILED
SECRETARY OF THE STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BUENAVENTURA GIFTSHOP, INC.**

ONE: The name of the Corporation is Buenaventura Giftshop, Inc.

TWO: The duration of the Corporation shall be perpetual.

THREE: The address of the Corporation is:
1232 Falconcrest Blvd
Apopka, Florida 32712

FOUR: The general purpose or purposes for which this Corporation is being formed is/are to operate a Retail Company, including household goods, gifts, religious statutes, consulting and all other activities for which Corporation may be incorporated under Chapter 607 of the Florida statutes.

FIVE: The aggregate number of shares, which the Corporation shall have authority to issue, is:

One Thousand (1,000) common shares having a value of \$1.00 per share.

SIX: The registered agent and the street address of the initial registered office of the Corporation in the State of Florida is:

Name

Address

Ignacio Alomia

1232 Falconcrest Blvd.
Apopka, Florida 32712

I. A.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SEVEN: The number of directors/officers constituting the initial Board of Directors is/are 2 and the name and address of each person who is to serve as a member thereof is as follows:

| <u>Name</u> | <u>Address</u> |
|-----------------------------------|---|
| Ignacio Alomia President | 1232 Falconcrest Blvd. Apopka, Florida 32712 |
| Gregoria Alomia Vice-President | 1232 Falconcrest Blvd. Apopka, Florida 32712 |

EIGHT: The name and address of the Sole Incorporator is:

| <u>Name</u> | <u>Address</u> |
|----------------|---|
| Ignacio Alomia | 1232 Falconcrest Blvd. Apopka, Florida 32712 |

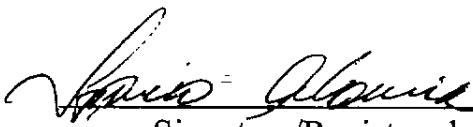
The internal affairs of the Corporation shall be governed by the By-Laws of the Corporation, which shall be adopted at first meeting of the Board of Directors.

I. A.

NINE: The names and street addresses and the number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors and who are to conduct the Business of the Corporation until those elected at the organizational meeting are:

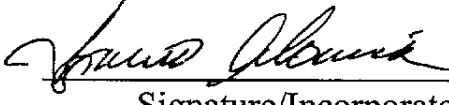
| <u>Name</u> | <u>Shares</u> |
|--|---------------|
| Ignacio Alomia 1232 Falconcrest Blvd. Apopka, Florida 32712 | 500 Shares |
| Gregoria Alomia 1232 Falconcrest Blvd. Apopka, Florida 32712 | 500 Shares |

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.



Signature/Registered Agent

8/17/095
Date



Signature/Incorporator

8/17/095
Date

STATE OF FLORIDA

COUNTY OF SEMINOLE

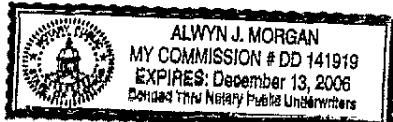
I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared to me known to be the person, Ignacio Alomia, as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 17 day of AUGUST, 2005.

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG 19 PM 2:55



Notary Public

My commission expires: 12/13/2006

Personally Known

Identification FL DRIVERS LICENSE A450-400-34-139-0