P05000154030

(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			

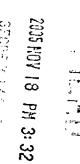
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COVER LETTER

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

Cifts A & M. Inc		
SUBJECT: Gifts A & M, Inc. (PROPOSED CORPORA)	TE NAME – MUST INCL	UDE SUFFIX)
Enclosed are an original and one (1) copy of the arti	cles of incorporation and	a check for:
S70.00 S78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee. Certified Copy & Certificate of Status
FROM: Alberto Morales		
Name	(Printed or typed)	
1010 SW 2nd Ave #6		
	Address	
Miami, FL. 33130	State & Zip	
(786) 201-0896	elephone number	

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

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:

Gifts A & M, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1010 SW 2nd Ave. # 6, Miami, FL. 33130

<u>ARTICLE III</u> **PURPOSE**

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Alberto Morales, 1010 SW 2nd Ave. # 6, Miami, FL. 33130 (President) Leocadia Morales, 1010 SW 2nd Ave. # 6, Miami, FL. 33130 (Vice-President)

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Alberto Morales, 1010 SW 2nd Ave. #6, Miami, FL. 33130

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Leocadia Morales, 1010 SW 2nd Ave. # 6, Miami, FL. 33130 (Vice-President)

ARTICLE VIII **EFFECTIVE DATE** February 1, 2006

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/Incorporator

Nov. 10, 2005

Date

Nov. 10, 2005

Date