

LAZARUS
Division of Corporations
NO. 5220-146
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Florida Department of State
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

LENORE GIFTS CORP

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ARTICLES OF INCORPORATION

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This undersigned Incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

Legal Name: **LENORE GIFTS CORP**

ARTICLE II - PRINCIPLE OFFICE

The address where the corporation's principle place of business will be located is:

**8004 NW 154TH STREET, # 101
MIAMI LAKES, FLORIDA 33016
COUNTY OF MIAMI DADE**

Mailing Address:

**8004 NW 154TH STREET, # 101
MIAMI LAKES, FLORIDA 33016**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (One Hundred) at \$1.00 PAR VALUE

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**MAYDELIS GUTIERREZ
8004 NW 154TH STREET, # 101
MIAMI LAKES, FLORIDA 33016**

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ARTICLE V - INCORPORATOR

06 SEP 21 PM 12:36

The name and address of the incorporator to these Articles of Incorporation is: SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAYDELIS GUTIERREZ
8004 NW 154TH STREET, # 101
MIAMI, FLORIDA 33016

The undersigned incorporator has executed these Articles of Incorporation this 6th day of
September, 2006


Signature - MAYDELIS GUTIERREZ

ARTICLE VI - DIRECTOR(S)

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

MAYDELIS GUTIERREZ, PRESIDENT
8004 NW 154TH STREET, # 101
MIAMI LAKES, FL 33016

RICHARD GUTIERREZ, VICE-PRESIDENT
8004 NW 154TH STREET, # 101
MIAMI LAKES, FL 33016

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

Having been named as Registered Agent and to accept service of process for the above
stated corporation at 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 related to the proper and complete performance of my duties,
and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

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