

**Electronic Articles of Incorporation
For**

P06000128597
FILED
October 09, 2006
Sec. Of State
jshivers

MARCELA'S GIFTSHOP & WHOLESALE CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MARCELA'S GIFTSHOP & WHOLESALE CORP.

Article II

The principal place of business address:

6491 SW 33 ST
MIAMI, FL. US 33155

The mailing address of the corporation is:

6491 SW 33 ST
MIAMI, FL. US 33155

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

LUZ MARCELA PENA
6491 SW 33 ST
MIAMI, FL. 33155

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LUZ MARCELA PENA

Article VI

The name and address of the incorporator is:

LUZ MARCELA PENA
6491 SW 33 ST

MIAMI FL 33155

Incorporator Signature: LUZ MARCELA PENA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LUZ MARCELA PENA
6491 SW 33 ST
MIAMI, FL. 33155 US

Title: VP
JENNIFER MARCE PENA
6491 SW 33 ST
MIAMI, FL. 33155 US

Title: SC
LUZ MELISSA PENA
6491 SW 33 ST
MIAMI, FL. 33155 US

Article VIII

The effective date for this corporation shall be:

10/08/2006