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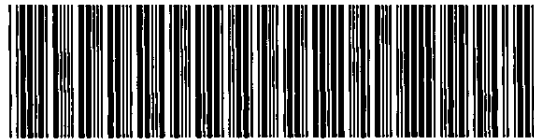
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RECEIVED
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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2007 MAR 28 PM 2:10
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TALLAHASSEE, FLORIDA

**LAZARUS
CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FIRST GIFT CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE I- NAME

The name of the corporation shall be: **FIRST GIFT CORPORATION ("Corporation")**

ARTICLE II NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida: This includes commercialization, buy, sell, trade, auction and liquidation of gift certificates of all kinds, values, denominations, for goods, services, merchandise and/or other consideration, whether issued directly or through or in combination with third parties, domestic or foreign.

ARTICLE III CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as voting common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 500 shares of a par value of \$1,00 per share. Holders of common stock are entitled to one vote per share, and there shall be no cumulative voting. Holders of all common stock classes shall not have preemptive rights to subscribe to the Corporation's securities.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which the Corporation shall begin business shall not be less than \$----
500.00

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ARTICLE V
BEGINNING OF CORPORATION EXISTENCE

The date when the corporate existence of this corporation commences shall be MARCH 23, 2007 the time of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE VI TERMS OF EXISTENCE

This corporation shall exist perpetually, unless dissolved or terminated as set for in the Corporation's by-laws or by operation of law.

ARTICLE VII -PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be 12265 S.W. 99 Street, Miami, Florida 33186.

ARTICLE VIII DIRECTORS

The corporation shall have two Directors. The numbers of Directors may be increased or decreased from time to time as set forth in the By Laws adopted by the Corporation's shareholders.

ARTICLE IX NAME OF DIRECTORS

Until and unless otherwise removed as set forth in the Corporation's by laws, the Corporation's directors shall be and remain as follow :

ANTONIO BIANCHI
Calle 5, Quinta "Tranquilidad"
Urbanizacion Alto Prado
Caracas- Venezuela

IGNACIO PEÑA
12265 S.W.99 ST
Miami, Florida
33186

**ARTICLE X- CONTRIBUTION AND OWNERSHIP
PERCENTAGES**

THE PERSONS LISTED BELOW HAVE MADE THE FOLLOWING
CONTRIBUTIONS TO THE Corporation on or before
March 24, 2007, and are therefore entitled to the
indicated ownership percentages in the corporation:

NAME: Antonio Bianchi
Amount: US \$ 10.000.00
Type of Contribution: In Kind
Participation Percentage: 50.00 %

Name: IGNACIO I. PEÑA
Amount: US \$ 10.000.00
Type of Contribution: In Kind
Participation/ Percentage: 50.00 %

**ARTICLE XI-INITIAL REGISTERED AGENT AND
STREET ADDRESS**

The name and address of the initial registered
agent is:

AMPARO SILVA PENA
12265 S.W. 99 ST.
MIAMI, FLORIDA 33186

ARTICLE XII- INCORPORATOR

The name and street address of the incorporator to
these Article of Incorporation is:

AMPARO SILVA PENA
12265 S.W. 99 Street
Miami, FLorida 33186

IN WITNESS WHEREOF, the parties hereto
have executed the Articles of Incorporation on
the date above stated.



ANTONIO BIANCHI



IGNACIO I. PEÑA

The undersigned incorporator has executed these
articles of Incorporation This Twenty Four (24) of
March of 2007, having been named Registered Agent I
hereby am familiar with and accept the duties and
responsibilities as agent.



AMPARO SILVA PEÑA

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