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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : CSH SERVICES, LLC
Account Number : I20070000160
Phone : (800) 494-3124
Fax Number : (561) 455-9885

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

GIFT & NOVELTIES USA INC

Certificate of Status	0
Certified Copy	0
Page Count	02
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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:

GIFT & NOVELTIES USA INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1560 NW 128TH DRIVE, STE 302
SUNRISE, FLORIDA 33323FILED
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TALLAHASSEE, FLORIDA**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT

FERNANDO TORO-MAZOTE

1560 NW 128TH DR, STE 302
SUNRISE, FLORIDA 33323

DIRECTOR

LUIS A TUNA

1560 NW 128TH DR, STE 302
SUNRISE, FLORIDA 33323

VICE PRESIDENT

JORGELINA A RAMIREZ

1560 NW 128TH DR, STE 302
SUNRISE, FLORIDA 33323

DIRECTOR

MAGDA L MONTANO

1560 NW 128TH DR, STE 302
SUNRISE, FLORIDA 33323

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ARTICLE VI REGISTERED AGENT

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

FERNANDO TORO-MAZOTE
1560 NW 128TH DRIVE, STE 302
SUNRISE, FLORIDA 33323

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

FERNANDO TORO-MAZOTE
1560 NW 128TH DRIVE, STE 302
SUNRISE, FLORIDA 33323

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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.

Fernando Toro Mazote
FERNANDO TORO-MAZOTE / Registered Agent

3/17/09
Date

Fernando Toro Mazote
FERNANDO TORO-MAZOTE / Incorporator

3/17/09
Date

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