

P090000047738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

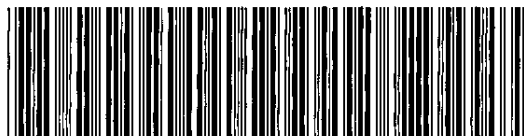
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300156501193

06/01/09--01005--005 \*\*79.75

RECEIVED  
09 JUN -1 AM 10:35  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED

FILED  
2009 JUN -1 A 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

60-2-9

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

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

1. EDEN GIFT SHOP INC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time \_\_\_\_\_ ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit            |
| <input type="checkbox"/>            | NonProfit         |
| <input type="checkbox"/>            | Limited Liability |
| <input type="checkbox"/>            | Domestication     |
| <input type="checkbox"/>            | Other             |

| AMENDMENTS               |  |
|--------------------------|--|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
EDEN GIFT SHOP INC**

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:

**EDEN GIFT SHOP INC**

**Article II - Principal Office**

The principal place of business shall be:

711 NW 72<sup>ND</sup> AVENUE 1 PLAZA 32  
MIAMI, FL 33126

**Article III - Shares**

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

**ONE THOUSAND (1,000)**

**Article IV - Purpose**

To carry on and engage in any and all lawful business or businesses.

**Article V - Initial Registered Agent and Street Address**

The name and address of the initial registered agent is:

JENNY M. NOVAK  
711 NW 72<sup>ND</sup> AVENUE 1 PLAZA 32  
MIAMI, FL 33126

**FILED**  
2009 JUN - 1 A 11: 56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article VI -- Incorporator(s)

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

| NAME               | OFFICE                                    | ADDRESS  | SHARES |
|--------------------|---|--|--------|
| JENNY M.<br>NOVAK  | PRESIDENT<br>SECRETARY<br>REGISTERD AGENT | 711 NW 72 <sup>ND</sup><br>AVENUE<br>1 PLAZA 32<br>MIAMI, FL 33126 | 50%    |
| MARIA ELENA<br>GIL | V-PRESIDENT                               | 711 NW 72 <sup>ND</sup><br>AVENUE<br>1 PLAZA 32<br>MIAMI, FL 33126 | 50%    |

Article VII Directors

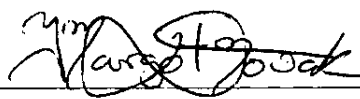
The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

The same as Incorporators.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

29 day of May 2009

  
WITNESS:

  
JENNY M. NOVAK

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

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: **EDEN GIFT SHOP INC**

2. The name and address of the registered agent and office is:

JENNY M. NOVAK  
711 NW 72<sup>ND</sup> AVENUE 1 PLAZA 32  
MIAMI, FL 33126

FILED  
2009 JUN - 1 A 11: 56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

During been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

x  (Seal)  
JENNY M. NOVAK