

# P10000032463

Florida Department of  
Division of Corporations  
Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000084951 3)))



H100000849513ABC

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page.  
Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
SULY GIFTS STORE CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED  
2010 APR 14 AM 7:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Incorporation  
Of  
Suly Gifts Store Corporation

The Undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation:

**Article I**

The name and address of the corporation:

**Suly Gifts Store Corporation  
5795 West Flagler Street  
Miami, Florida 33144**

**Article II**

The period of its duration is perpetual.

**Article III**

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

**Article IV**

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all-lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

**Article V**

The aggregate number of shares, which the corporation shall have authority to issue, is one hundred (100) shares of capital stock at \$1 par value.

**Article VI**

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the name(s) and address(es) of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

**P/: Rolando Palenque                      5795 W. Flagler Street Miami Fl. 33144**

**S/: Hilda C. Horta                        5795 W. Flagler Street Miami Fl. 33144**

**Article VII**

The shares of Capital Stock of this corporation shall be issued to the following person(s):

<u>Name</u>	<u>Address</u>	<u>Shares</u>
<b>Rolando Palenque</b>	<b>5795 W. Flagler Street Miami Fl. 33144</b>	<b>100%</b>

**Article VIII**

The name and address of the incorporator is:


**Rolando Palenque  
5795 W. Flagler St  
Miami Fl. 33144**

FILED  
2010 APR 14 AM 7:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article IX**

The name and address of the initial registered agent is:

**Rolando Palenque  
5795 W. Flagler St  
Miami, FL 33144**

  
\_\_\_\_\_  
**Rolando Palenque**  
Incorporator

  
\_\_\_\_\_  
**Rolando Palenque**  
Registered Agent

**CERTIFICATE OF DESIGNATION – REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, 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: **Suly Gifts Store Corporation**
2. The name and address of the registered office is:

**Rolando Palenque  
5795 W Flagler Street  
Miami, FL 33144**

Having 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, and I accept the duties and obligations of Section 607.325, Florida Statutes.

  
\_\_\_\_\_  
**Rolando Palenque**  
Registered Agent

**FILED**  
**2010 APR 14 AM 7:46**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

April 14, 2010