

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

ADD

PHONE :

Service: Top Priority _____ Regular _____
One Day Service _____ Two Day Service _____

To us via _____ Return via _____

Mailor No.: _____ **Express Mail No.** _____

State Fee \$ _____ Our \$ _____

W975-4479

616

BSB

MAR 7 1995

REQUEST	TAKEN	CONFIRMED	APPROVED
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DATE _____

TIME _____ CK No. _____

BY APL

WALK-IN
Will Pick Up 3:7 1200

RE:

E: Musical's Gift Shop,
Ind

C.C. FEE.

DISGUISED

☒ Cert. Copy(s) _____
☐ Foreign Corp. File _____
☐ Ind. Partnership File _____
☐ Corp. Record Search _____
☐ Int. of Inv. File _____
☐ Capital Exports _____

Art. of Amend. File
Dissolution/Withdrawal
C U S. _____
Fictitious Name File

200001422662
-03/07/95--Q1034--021
22.5022.50

Fictitious Name File

Name Reservation
Annual Report/Reinstatement
Reg. Agent Service
Document Filing

**Corporate Kit
Vehicle Search
Driving Record
Document Retrieval**

UCC 1 or 3 File _____
 UCC 11 Search _____
 UCC 11 Retrieval _____
 _____ File No.'s, _____ Copies _____
 Courier Service _____
 Shipping/Handling _____
 Phone () _____
 Top Priority _____
 Express Mail Prop. _____
 FAX () _____
 DCS.

SUBTOTALS

FEE.....

DISBURSED.....

SURCHARGE.....

TAX on corporate supplies.....

SUBTOTAL.....

PREPAID.....

BALANCE DUE.....

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
 † 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum

THANK YOU
from
Your Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 7, 1995

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: MARISOL'S GIFT SHOP, INC.
Ref. Number: W95000004979

We have received your document for MARISOL'S GIFT SHOP, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 395A00010090

ARTICLES OF INCORPORATION

OF

MARISOL'S GIFT SHOP, INC.

FILED
95 MAR -8 PM 12: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be:

MARISOL'S GIFT SHOP, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

MARISOL'S GIFT SHOP
7209 S.W. 57 CT.
SOUTH MIAMI, FLORIDA

ARTICLE III - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares <u>Authorized</u>	Par Value Per <u>Share</u>	Class of <u>Stock</u>
100	.1	Common

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is LISA M. SCHILLER, ESQ., 848 BRICKELL AVENUE, SUITE 1100, MIAMI, FLORIDA 33131.

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Rossina Vilasuso 4995 S.W. 82 Street, Miami, Florida 33143

ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date of which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ***one*** director initially. The number of directors may be either increased or diminished from time to time by the By-Law, but shall never be less than one. The name and address of the initial director of this corporation is:

<u>Name</u>	<u>Address</u>
ROSSINA VILASUSO	4995 S.W. 82nd Street Miami, Florida 33143

ARTICLE VIII - BYLAWS

The power to alter, amend or repeal bylaws shall vested in the Board of Directors and the shareholders.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28 day of February, 1995.

By: Rossina Vilasuso
ROSSINA VILASUSO
Incorporator

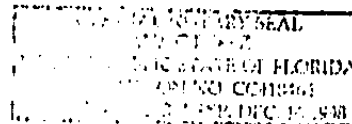
STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared ROSSINA VILASUSO known to me and known by me to be the Person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 28 day of February, 1995.

[Signature]
NOTARY PUBLIC
State of Florida

My Commission Expires:



FILED

95 MAR -8 PM 12:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that I am familiar with and accept the duties
and responsibilities as registered agent.



LISA M. SCHILLER, ESQ.
REGISTERED AGENT