# 

| Patricia Narvaez                        |                    |                |  |   |
|---|--------------------|----------------|--|---|
| Réquestor's Name<br>777 NW 72 Avenue Su | lto teete          |                |  |   |
| Address                                 | 110 10010          |                |  |   |
| Mlami, F1 33126                         |                    |                | ###################################### | 4194 3888   |
| City State Zip                          | Phone              |                | -04/25/95                              | **************************************  |
| CORPORAT                                | ION(S) NAME        |                |  |   |
| R P L GIFT MARKETING,                   | CORP.              |                |  |   |
|   |                    |                |  | 多對  |
|   |                    |                |  |   |
|   |                    | <del></del>    |  | - 2000  |
|   |                    |                |  | - 9:5<br>- 9:5<br>- 5:5<br>- 5:5 |
| (x) Profit                              |                    |                |  | 51 5  |
| () NonProfit                            | () Amendmer        | ( ) Amendment  |  | $\mathcal{L}$   |
| () Foreign                              | () Dissolution     | /Withdrawal    | () Mark                                | <del></del>   |
| () Limited Partnership                  | () Annual Report   |                | () Other                               |   |
| () Reinstatement                        | () Reservation     | ו <sup>'</sup> | () Change of R.A                       | •   |
| () Certified Copy                       | () Photo Copi      | es             | () CUS                                 | <del></del>   |
| () Call When Ready                      | () Call if Problem |                | () After 4:30                          |   |
| () Walk In<br>() Mail Out               | () Will Wait       |                | () Pick Up                             |   |
| Name                                    | ·                  |                |  | <del></del>   |
| Availability                            |                    |                |  |   |
| Document<br>Examiner                    |                    |                |  |   |
| Updater                                 |                    |                |  |   |
| Verifier                                |                    |                |  |   |
| Acknowledgment                          |                    |                | .)(4-                                  | 27  |
| W.P. Veriller                           |                    |                | KON                                    |   |
|   |                    |                | l                                      |   |

### · ARTICLES OF INCORPORATION

ARTICLES I NAME FILED CECRETARY OF STATE DIVISION OF CORPORATIONS

95 APR 24 AM 9: 57

THE NAME OF THIS CORPORATION IS R P L GIFT MARKETING, CORP. and the mailing address is 777 NW 72 Avenue Suite ICC16, Minmi, F1 33126.

## ARTICLE 11 DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

#### ARTICLE III

#### PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

## ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One Dollar (1.00) Par value common stock, which shall be designated "COMMON SHARES."

# ARTICLE V INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 777 NW 72 Avenue Suite ICC16

Miami , Florida, 33126 , and the name of the initial registered agent of this corporation at that address

Patricia Narvaez.

### ARTICLE VI INITIAL BOARD OF DIRECTOR(S)

This corporation shall have ( | ) ( one ) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is/are:

Patricla Narvaez 777 NW 72 Avenue Suite 10016 Miami, Fl 33126

# ARTICLE VII INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to precure a judgement in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

## ARTICLE VIII OFFICERS

The officers of this corporation shall be as follows:

Patricia Narvaez

President & Vice President & Secretary & Treasurer

# ARTICLE IX INCORPORATORS(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/are as follows:

Patricia Narvaez 777 NW 72 Avenue Suite 10016 Miami, F1 33126

Latin Harry

| STATE  | 0 F | FLORIDA | ) |
|--------|-----|---------|---|
| COUNTY | O F | DADE    | ) |

BEFORE ME, notary public authorized to take acknowledgments in the state and county set forth above personally appeared

Patricia Narvaez
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 Incorportion.

My commission expires:

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS PITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.



In purauance of Chapter 48.091 Florida Status, the following to submitted, in compliance with said Act:

destring to organize under the laws of the State of Florida with its principal office, at 777 NW 72 Avenue Suite 10016 City of Miami . County of Dade, State of Florida, has named Patricia Narvaez located at 777 NW 72 Avenue Suite 10016 City of Miami . County of Dade, State of Florida, as its agent to accept service of process of within this state.

Having been named to accept service of process of the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY:

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