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TRANSMITTAL LETTER

FILED

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SECRET
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: THE MAIL & GIFT SHOP, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: NANCY MIRANDA
Name (printed or typed)

PO Box 9806
Address

Ft. Lauderdale, FL 33310-9806
City, State & Zip

(305) 565-6891
Daytime Telephone number

2000001551482
-08/02/95--01014--007
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

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2-345

CERTIFICATE OF INCORPORATION

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-of-

THE MAIL & GIFT SHOP, INC.

DEPT. 1
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

THE MAIL & GIFT SHOP, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

161 N. E. 38th. Street Apt. 40

OAKLAND PARK, FLORIDA 33334

MAILING ADDRESS: PO BOX 9806

FT. LAUDERDALE, FL 33310-9806

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

<u>NANCY MIRANDA</u>	<u>161 N.E. 38th. St. Apt. 40</u>
	<u>OAKLAND PARK, FL. 33334</u>
<u>IRIS D. MIRANDA</u>	<u>161 N.E. 38th. St. Apt. 40</u>
	<u>OAKLAND PARK, FL. 33334</u>

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

<u>NANCY MIRANDA</u>	<u>161 N.E. 38th. Street Apt. 40</u>
	<u>OAKLAND PARK, FLORIDA 33334</u>

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, NANCY MIRANDA AND _____, both being natural persons, competent to contract, have hereunto set their hands and seals this 31st day of JULY 1995.

Nancy Miranda (SEAL)

(SEAL)

STATE OF FLORIDA)
)SS

COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared NANCY MIRANDA and _____ to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 31st day of July 1995.

Paul Arzola
Notary Public, State of Florida

(NOTARY SEAL)

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
PAUL ARZOLA
EXP: 6/4/96 #CC206111

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FILED
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, 95 AUG -1 PM 8 57
NAMED AGENT UPON WHOM PROCESS MAY BE SERVED.

TALLAHASSEE, FLORIDA

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:
FIRST: That THE MAIL & GIFT SHOP, INC. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of OAKLAND PARK, County of BROWARD, State of Florida, has named SAMUEL MIRANDA JR., located at 161 N.E. 38th. St. Apt. 40, OAKLAND PARK, Florida, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

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

By: 

Resident Agent