

P95000070183

TRANSMITTAL LETTER

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

RECEIVED
SEP 11 1993
TALLAHASSEE, FL 32314

SUBJECT: CLOSE TO MY HEART 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

FROM: MARIO J JACOBS
Name (printed or typed)

7530 SW. 144TH Street
Address

MIAMI FL 33158
City, State & Zip

305 251-8493
Daytime Telephone number

SEP 11 9 11 AM '93
TALLAHASSEE, FL 32314

1007
9-12-93

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

ARTICLES OF INCORPORATION

OF

CLOSE TO MY HEART INC.

FILED
95 SEP -6 AM 9:30
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

The undersigned incorporators, 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:

CLOSE TO MY HEART INC.

Article II Principal Office

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

7530 S.W. 144th Street Miami, Florida 33158

Article III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is fifty (50) shares of common stock without nominal or par value.

Article IV Initial Register Agent and Street Address

The name and address of the initial registered agent is:

Mario J. Jacobs
7530 S.W. 144th Street
Miami, Florida 33158

Article V Incorporators

The names and street addresses of the incorporators to these Articles of Incorporation are:

Jacqueline M. Jacobs

7530 S.W. 144th Street Miami, Fl. 33158

Mario J. Jacobs

7530 S.W. 144th Street Miami, Fl. 33158

Article VI The General Nature and Purpose of the Corporation

The business to be conducted and transacted by this corporation shall be to engaged in every aspect and phase of the catalog mail order business.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind, and description.

To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease, or otherwise dispose of real personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or nay other state or

indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

The undersigned incorporators have executed these Articles of Incorporation this

28th day of August, 1971
[Signature]
Signature
Jacqueline Jacobs
Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: CLOSE TO MY HEART Inc.

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

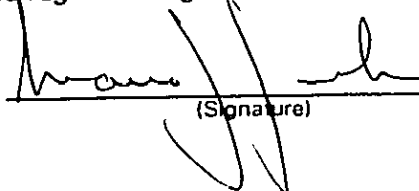
MARIO J. JACOBS
(Name)

7530 S.W. 144TH Street
(P.O. Box not acceptable)

Miami FL. 33158
(City/State/Zip)

55 SEP -9 11 09:38

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

Aug 28, 1995
(Date)