

P96000029702

TRANSMITTAL LETTER

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

SUBJECT: Gift Express Inc.
(Proposed corporate name - must include suffix)

FOUO001762917
-03/29/96--01077--001
****131.25 ****131.25

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:

Kathy Morales
Name (printed or typed)

120 East Oakland Park Blvd #105
Address

Ft. Laud, Fla 33334
City, State & Zip

(954) 493-5303 or 493-9807
Daytime Telephone number

65 MAR 29 PM 1:22

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

GB 4/4/96

ARTICLES OF INCORPORATION

56 MAR 20 11 AM '22

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

ARTICLE I NAME

The name of the corporation shall be:

Gift Express Inc.

ARTICLE II PRINCIPAL OFFICE

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

120 East Oakland Park Blvd #105
Ft. Laud, Fla 33334

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kathy morales
120 East Oakland Park Blvd #105
Ft. Laud, Fla. 33334

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Kathy Morales
1261 NW 43 St
Ft. Lauderdale Fla 33309

Divi Morales
1261 NW 43 St
Ft. Lauderdale Fla 33309

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27 day of March, 19 96.

Kathy Morales
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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:

Gift Express Inc.
(must include suffix)

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

Kathy Morales
(NAME)

120 East Oakland Park Blvd #105
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft. Lauderdale Fla 33334
(CITY/STATE/ZIP)

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.

Kathy Morales
(SIGNATURE)

3-27-96
(DATE)