

H96000035302

FLORIDA DIVISION OF CORPORATIONS 10:45 AM
PUBLIC ACCESS SYSTEM
(((H96000005602))) ELECTRONIC FILING COVER SHEET
TO DIVISION OF CORPORATIONS FROM: FAB-T CORP. AGENTS, INC.
DEPARTMENT OF STATE 0405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166- 4-
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
FAX: (904) 922-4000 PHONE: (305) 599-0839
FAX: (305) 592-9591

(((H96000005602))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: C.C.S. GIFT CORP.
FAX AUDIT NUMBER: H96000005602 CURRENT STATUS: REQUESTED
DATE REQUESTED: 04/23/1996 TIME REQUESTED: 10:45:34
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$78.75 ACCOUNT NUMBER: 071001002335

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** ENTER 'M' FOR MENU. **
ENTER SELECTION AND (CR):

FILED
96 APR 23 PM 4:22
TALLAHASSEE
SECRETARY OF STATE

H4/23

DATE: 04/23/1996
TIME: 04:22 PM

ARTICLES OF INCORPORATION**OF**

C.C.S. GIFT CORP.

FILED
 1983
 MAR 23
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 AM '83

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

ARTICLE I NAME

The name of the corporation shall be: C.C. S. GIFT CORP.

The principal place of business of this corporation shall be: 8009 N.W. 95th St.
 Hialeah Gardens, Fl 33016

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Marcia B. Barba 140 Lakeview Dr. #205
 Fort Lauderdale, Fl 33326

Pedro V. Flores 3247 N.W. 102 Terr.
 Sunrise, Fl 33351

Prepared by: Pedro V. Flores
 3247 N.W. 102 Terr.
 Sunrise, Fl 33351
 (305) 741-5160

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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):

Pedro V. Flores 3247 N.W. 102 Terr.
Sunrise, FL 33351

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

04 day of 23, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

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

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: C.C.S. GIFT CORP.

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

Pedro V. Flores
(NAME)

3247 N.W. 102 Terr.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Sunrise, FL 33351
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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)

04/23/96.
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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5/30/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

10:21 AM

((H96000007582)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDJA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H96000007582)))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: C.C.B. GIFT CORP.

CURRENT STATUS: REQUESTED

FAX AUDIT NUMBER: H96000007582

TIME REQUESTED: 10:21:33

DATE REQUESTED: 05/30/1996

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

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** ENTER 'M' FOR MENU. **
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*Completed - off corp add. ✓
Linda*

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TALLAHASSEE, FLORIDA

RECEIVED
96 MAY 30 AM 11:47
DIVISION OF CORPORATIONS

H96000007582

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

C.C.S. GIFT CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V

The resignation of Marcia B. Barba as President /Director

The new President/Secretary is: Pedro V. Flores
3247 N.W. 102 Terr.
Sunrise, FL 33351

The corporate offices is 3731 Oakwood Blvd. Hollywood, FL 33020

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Prepared by: Pedro V. Flores
3247 NW 102 Terr.
Sunrise, FL 33351
(305) 741-5160

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THIRD: The date of each amendment's adoption: 5/30/96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 30 of May, 19 96

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Pedro V. Flores

Typed or printed name

President/Secretary

Title