AMODO TO ACCOUNT TRANSMITTAL LETTER

SEPTEMBER 4,1996

000001941500 -03/06/96--01067--011 \*\*\*\*121.50 \*\*\*\*121.50

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

000001941500 -09/06/96--01067--012 ++++\*\*1.00 \*\*\*\*\*\*1.00

Please return the recorded articles of incorporation and certificate of status to:

WILLIAM F. GIFFARD 121 N.E. 204 ST.#11 MIAMI, FL. 33179

Thank you in advance.

Sincerly,

WILLIAM F GIFFARD

Q.A. 2954 9/6



September 10, 1996

WILLIAM F, GIFFARD 121 N.E. 204TH ST. #11 MIAMI, FL 33179

SUBJECT: GIFFARD BUYS, INC. Rof. Number: W96000018954

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 296A00042048

# ARTICLES OF INCORPORATION OF

#### GIFFARD BUYS, INC.

The under signed incorporator(s), for the purposes of forming a corporation under Florida Business Corporation Act, hereby adop(s) the following Articles of incorporation.

## **ARTICLE LNAME**

The name of the corporation shall be:

GIFFARD BUYS, Inc.

#### ARTICLE II PRINCIPAL OFFICE

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

121 N.E. 204 Street #11 Miami, Florida 33179

## **ARTICLE III CAPITAL STOCK**

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

500

# **ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

WILLIAM F. GIFFARD 121 N.E. 201 STREET #11 MIAMI, FLORIDA, 33179

# **ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

WILLIAM F. GIFFARD 121 N.E. 204 STREET # 11 MIAMI, FLORIDA 33179

The undersigned has executed these Articles of Incorporation this 4th, day of September, 1996.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Signature/Title / Sheeperater / Legistered

Signature/Title

BECRETARY OF STATE