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9/23/96

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAG-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: GIFTS BY ROSIE, INC.
AUDIT NUMBER.....H96000013299
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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69612-4385

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96 SEP 23 AM 8:27
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TALLAHASSEE, FLORIDA

Called report
W96-20243
09/23/96

ARTICLES OF INCORPORATION

OF

GIFTS BY ROSIE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: GIFTS BY ROSIE, INC.

The principal place of business of this corporation shall be: 8950 S.W. 156th St.
Miami, Fl 33157

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: 1,000 Shares at \$1.00 Par Value.

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):

PRESIDENT: Alba R. Fuente 8950 S.W. 156th St.
Miami, Fl 33157

TREASURER: Alex M. Fuente 8950 S.W. 156th St.
Miami, Fl 33157

Prepared by: Jose E. Fuente
8950 S.W. 156th St.
Miami, Fl 33157

(305) 238-0739

H96000013299

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Alba R. Fuente 8950 S.W. 156th St.
Miami, FL 33157

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 9/25 day of 23, 1996

Signature(s) of Incorporator(s)

Alba R. Fuente

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

Pursuant to the provisions of Section 607.325, 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: GIFTS BY ROSIE, INC.

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

Jose E. Fuente 8950 S.W. 156th St.
(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33157

(CITY/STATE/ZIP)

SIGNATURE

Jose E. Fuente
(corporate officer)

TITLE

PRESIDENT

DATE

9/23/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Jose E. Fuente

DATE

9/23/96

REGISTERED AGENT FILING FEE:

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SEP 23 11 42
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TALLAHASSEE, FLORIDA