

P96000095236

July 25, 1996

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

Dear Sirs:

Enclosed are an original and a copy of the Articles of Incorporation for
SUNSHINE GREETING CARDS, INC. Please send me a certified copy. Enclosed
is a check in the amount of \$122.50 payable to the Department of State.

Please return certified copy to:

RUBY VILLEGAS
11 Island Avenue
Miami Beach, FL 33139

Very truly yours,

Ruby Villegas
Ruby Villegas

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 4, 1996

RUBY VILLEGAS
11 ISLAND AVENUE
MIAMI BEACH, FL 33139

SUBJECT: SUNSHINE GREETING CARDS, INC.
Ref. Number: W96000023319

We have received your document for SUNSHINE GREETING CARDS, INC. and check(s) totaling \$122.00. However, your check(s) and document are being returned for the following:

The document must include original signatures.

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) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 196A00050530

ARTICLES OF INCORPORATION
OF
SUNSHINE GREETING CARDS, INC.

WE, the undersigned, for the purpose of forming a corporation under the laws of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I - Name

The name of the corporation is SUNSHINE GREETING CARDS, INC.

ARTICLE II - Nature of Business

The general nature of the business to be transacted by this corporation is:

1. To engage in the operation of a business to purchase and sell greetings cards.
2. 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; except that it is not to conduct any business forbidden by law.
3. To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.
4. To contract debts and borrow money, lease and sell or pledge bonds, debentures, notes, and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.
5. To purchase the corporate assets of any other corporation and engage in the same or other character of business.
6. To endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire, or dispose of the share of the capital stock, or any bonds, securities, or other evidence of 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 rights, powers and privileges of ownership, including the right to vote such stock.
7. To become guarantor or surety for any other person, firm, or corporation for any purpose or transaction whatsoever.
8. To make gifts of its property or cash, either to charitable organization or otherwise, when deemed in the interest of the corporation

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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9. To adopt such pension, profit sharing, stock option, and deferred compensation plans for officers, employees and directors, and to grant such stock options to officers, employees, directors and others as the directors may deem to be in the interest of the corporation.

10. To enjoy all of the powers now or hereafter conferred upon corporation by the statutes and laws of the State of Florida.

The foregoing shall be construed as both objects and powers. The enumeration of specific powers and purposes is not intended to restrict or limit in any way or limit in any way the powers and purposes of this corporation.

ARTICLE III - Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is 1,000 shares of \$1.00 par value common stock. The Board of Directors is authorized to issue "Section 1244 Stock," as defined by Section 1244 of the Internal Revenue Code.

ARTICLE IV - Initial Capital

The amount of capital with which this corporation will begin business is One hundred and no/100 dollars (\$100.00).

ARTICLE V - Term

The corporation shall have perpetual existence.

ARTICLE VI - Address

The post office address of the principle office of this corporation in the State of Florida is 2859 Leonard Drive - apt 109 G; North Miami Beach, Fl. 33160. The Board of Directors may from time to time the office to any other place in Florida.

ARTICLE VII - Directors

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one.

ARTICLE VIII - Initial Directors

The names and post office addresses of the members of the first Board of Directors of the corporation are:

DORA LUZ GOMEZ
2859 Leonard Drive Apt 109G
Aventura, FL 33160
PRESIDENT

CLAUDIA GOMEZ
2859 Leonard Drive Apt 109G
Aventura, FL 33160
TREASURER & SECRETARY

RUBY VILLEGAS
11 Island Avenue Apt 804
Miami Beach, FL 33139

GLORIA GOMEZ
Carrera 3 Oeste F 4-21
AP 801 Cali. Colombia

ARTICLE IX - Subscribers

The name and post office address of the subscriber of these Articles is:

Dora Luz Gomez
2859 Leonard Drive Apt 109G
Aventura, FL 33160

ARTICLE X - Registered Office and Registered Agent

The initial registered agent for the corporation is Ruby Villegas and the initial registered office for that agent and the corporation is 11 Island Avenue; Belle Island, Miami Beach, FL 33139.

ARTICLE XI - Preemptive Rights for Shareholders

All shareholders of stock in the corporation shall have preemptive rights.

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation this 16 day of OCTOBER, 1996. ✓

Dora Luz Gomez
Dora LUZ Gomez (SEAL)

STATE OF FLORIDA
COUNTY OF DADE

I hereby certify that on this day before me, a Notary Public,
duly authorized in the State and County named above to take acknow-
ledgments personally appeared Dora Luz Gomez to me well known to be
the person described as the subscriber in and who executed the
foregoing Articles of Incorporation.

WITNESS my hand and official seal at the County and State named,
this 18 day of OCTOBER, A.D., 1996. ✓

Notary Public, State of Florida
My Commission Expires:

Zenaida Cruz
Notary Public



"OFFICIAL SEAL"
Zenaida Cruz
My Commission Expires 8/29/97
Commission #CC 330067



"OFFICIAL SEAL"
Zenaida Cruz
My Commission Expires 8/29/97
Commission #CC 330068

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR
DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE
AND
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Sunshine Greeting Cards, Inc. desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation, at City of Miami Beach, County of Dade, State of Florida, has named Ruby Villegas located at 11 Island Ave, Belle Island, Miami Beach, FL 33139 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above named corporation at a place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Ruby Villegas
Ruby Villegas
Resident Agent