

**7000001174**

NAME AMERICAN ACCOUNTING INC

ADDRESS 2011 NE 211 St

CITY MIAMI BEACH STATE FLA

AREA CODE & PHONE NUMBER 305 653-7350 ZIP CODE 33179

NAME OF CORPORATION HAWS CAND + GIFT SHOP INC

**FOR OFFICE USE ONLY**

- DOMESTIC
- FOREIGN
- PROFIT
- NON-PROFIT
- LIMITED PARTNERSHIP

- AMENDMENT
- DISSOLUTION
- REINSTATEMENT
- ANNUAL REPORT
- CERTIFICATE UNDER SEAL

- SEARCH
- MERGER
- MARK
- RESERVATION
- CERTIFIED COPY

*[Handwritten signature]*  
*1/17/97*

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-12/31/96--01106--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

PICKED UP

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

96 DEC 31 AM 9:58

**FILED**

FLORIDA - STATE OF THE ARTS

COMP 12  
REV 1-90

**ARTICLE OF INCORPORATION**  
**Halls Card & Gift Shop Inc.**

**ARTICLE I - NAME**

The name of the corporation is Halls Card & Gift Shop Inc.

**ARTICLE II - PURPOSE**

This corporation is organized for the following purposes:

- A) To engage in the Cards & Gifts
- B) To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to corporation for profit under the laws of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock have a nominal or par value of \$1.00 per shares; all shares shall be paid in lawful money of the United States of America, the just value thereof shall be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

**ARTICLE IV - DURATION**

This corporation is to exist perpetually.

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TALLAHASSEE FLORIDA

**ARTICLE V - REGISTERED AGENT**

The registered agent shall be Victor Garcia located at 532 SouthCrescent Dr. # 102 Hollywood Florida 33021.

**ARTICLE VI - BOARD OF DIRECTORS**

This corporation shall have two directors. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the Board of Directors of this corporation are:

Victor Garcia 532 South Crescent Dr. # 102 Holly, Fla 33021.

Luz Garcia 532 South Crescent Dr. # 102 Holly, Fla. 33021.

**ARTICLE VII - INCORPORATION**

The name and address of the person signing this article is:.

Victor Garcia 532 South Crescent Dr. # 102 Holly, Fla. 33021

INWITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26 day of December 1996.

  
\_\_\_\_\_  
Victor Garcia

STATE OF FLORIDA )

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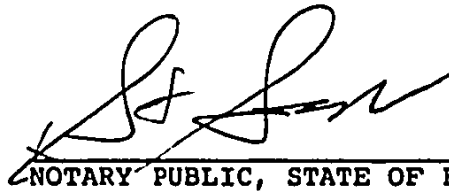
COUNTY OF DADE )

BEFORE ME, a notary public authorized to take

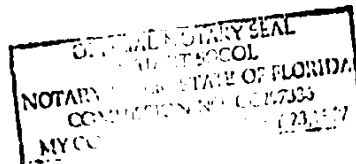
acknowledgments in the State and county set forth above,

personally Victor Garcia.

IN WITNESS THEREOF, I have hereunto set my  
hand and affixed my official seal this 26 day of December  
1996.



NOTARY PUBLIC, STATE OF FLORIDA



**STATE OF FLORIDA  
DEPARTMENT OF STATE**

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, Halls Card & Gift Shop Inc. a corporation under the laws of the State of Florida with its principal office located at 6049 W. Sunrise Blvd. Sunrise Fla has named Victor Garcia located at 532 South Crescent Dr. # 102 Holly Fl. its Agent to accept service of process within the State.

<u>NEWLY ELECTED OFFICERS</u>	<u>ADDRESS</u>
Victor Garcia-Pres.	<u>532 South Crescent Dr.Holly. Fla.</u>
Luz Garcia -V-Pres.	<u>532 South Crescent Dr.Holly. Fla.</u>
<u>NEWLY ELECTED DIRECTORS</u>	<u>ADDRESS</u>
Victor Garcia	<u>532 South Crescent Dr.Holly.Fla.</u>
Luz Garcia	<u>532 South Crescent Dr.Holly.Fla.5</u>

By: X 

I agree as Registered Agent to accept service of process and to keep office during prescribed hours; to post my name in a conspicuous place in office as required by laws

X   
Registered Agent

Filing Fees: \$3.00

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TALLAHASSEE FLORIDA