

TRANSMITTAL LETTER

P97000016630

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

SUBJECT: St. Nicholas Gifts, Inc.
(Proposed corporate name - must include suffix)

900002089579--4
-02/17/97--01084--012
***131.25 ***131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Maria A. Cuesta

Name (printed or typed)

9441 S.W. 37th Street

Address

Miami, FL 33165

City, State & Zip

(305) 226-2146

Daytime Telephone number

FILED
97 FEB 18 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

597 A -9340

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

St. Nicholas Gifts, Inc./

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

St. Nicholas Gifts, Inc.
9441 S.W. 37th Street
Miami, FL 33165

ARTICLE III SHARES

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

100 Shares = 40 Maria A. Cuesta
40 Emerita M. Cuesta
10 Osiris Cuesta
10 Celia Cuesta

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Maria A. Cuesta
9441 S.W. 37th Street
Miami, FL 33165

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):

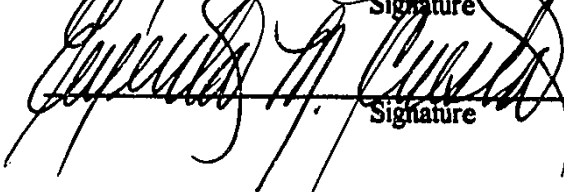
President: Maria A. Cuesta
9441 S.W. 37th Street
Miami, FL 33165

Vice-President: Emerita M. Cuesta
1080 Merrick Avenue
Merrick, N.Y. 11566

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

10 day of January, 19 97.



Signature


Signature

Signature

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

**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: St. Nicholas Gifts, Inc.

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

Maria A. Cuesta

(NAME)

9441 S.W. 37th Street

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33165

(CITY/STATE/ZIP)

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 conditions of my position as registered agent.


(SIGNATURE)

January 10, 1997
(DATE)

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

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TALLAHASSEE, FLORIDA