## P9100035151 TRANSMITTAL LETTER

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

SUBJECT: TLORYS GIF	=T SHOP INC	
	ame - must include suffix) 3000 -03/ ***	21145732 17/9701029004 ***78.75 *****78.79
Enclosed is an original and one (1) co for:  \$70.00 \$78.75  Filing Fee & Certificate  FROM:  FROM:  GAVE  TONGER PHONE TO MIAMINATION OF THE PHONE TO CERTIFICATE  CONTRACTOR OF THE PHONE TO MIAMINATION OF THE PHONE TO CE	\$122.50 \$131.25  Filing Fee Filing Fee, & Certified Copy Certified Copy & Certificate  Additional Copy Required	and a check  SECRETARY OF SECRE
AUTHORIZATION BY PHOLETON MIAMI	ty, State & Zip	RATIONS R 2: 04
	5) 232-9021 Telephone number	ű,
DATE DOC. EXAM.		

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

02(3)2) dy

FILED SECRETARY OF STATE DIVISION OF COLPORATIONS

## ARTICLES OF INCORPORATION 97 MAR 17 PH 2: 04

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:

Flory's Gift Shop INC.

ARTICLE II PRINCIPAL OFFICE

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

11775 SW 173 tar MiAmi Fl 33177

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

2

EDWIN CORDOVA 11775 SW 173 TERRACE MIAMI, FLORIDA 33177

## 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):

EDWIN CORDOVA 11775 SW 173 TERRACE MIAMI, FLORIDA 33177

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FLOR D. CORDOVA 11775 SW 173 TERRACE MIAMI, FLORIDA 33177

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

30 day of FERRARY , 19 94.

The D. Condrew Signature

Signature

Signature

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

Sworn and subscribed before me this 3rd day of February, 1997.

My Commission expires:

YOLANDA ROJAS
Notary Public, State of Florida
My Comm. Expires Aug. 19, 1998
No. CC 395099
Ronded Thru Official Notary Derate

Personally Known -

## 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:	Flory's Gift Shop INC	-,
2.	The name and address of the regi	stered agent and office is:	·
		Edwin Cordova.	97 =
		SW 173 TERRACE OX OF Mail Drop Box NOT ACCEPTABLE)	3 1
	Miani	FI 33177 (CITY/STATE/ZIP)	P11 2: 01

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 obligations of my position as registered agent.

(SIGNATURE) (DATE)