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TO: DIVISION OF CORPORATIONS

FAX.#: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: GIFT OF GOD, INC.

AUDIT NUMBER.....H97000006153

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION

OF

GIFT OF GOD, INC.

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

ARTICLE I. NAME

The name of this corporation shall be:

GIFT OF GOD, INC.

ARTICLE II. PRINCIPAL OFFICE

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

11300 Northwest 87th Court
Unit 136
Hialeah Gardens, Florida 33016

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares at \$5.00 per share.

PREPARED BY:

M. ALLAN TUCKER, ESQUIRE
5802 Tyler Street
Hollywood, Florida 33021
Telephone: (954) 981-7171
Florida Bar Number 129842

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ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
LEONARDO MERCEDES
11300 Northwest 87th Court
Unit 136
Hialeah Gardens, Florida 33016

ARTICLE V. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
LEONARDO MERCEDES	11300 Northwest 87th Court Unit 136 Hialeah Gardens, Florida 33016

ARTICLE VI. INITIAL OFFICERS

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

PRESIDENT: LEONARDO MERCEDES-11300 N.W. 87th Court, Unit 136
Hialeah Gardens, Florida 33016
VICE PRESIDENT: ELBYN DEL RIO-11300 N.W. 87th Court, Unit 136
Hialeah Gardens, Florida 33016
SECRETARY: ELBYN DEL RIO-11300 N.W. 87th Court, Unit 136
Hialeah Gardens, Florida 33016
TREASURER: NONE

The undersigned has executed these Articles of Incorporation this 15th day of April, 1997.


LEONARDO MERCEDES

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

Pursuant to the provisions of section 807.0501, 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: GIFT OF GOD, INC.

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

LEONARDO MERCEDES
(NAME)

11300 Northwest 87th Court
Unit 136

(P.O. BOX NOT ACCEPTABLE)

Hialeah Gardens, Florida 33016
(CITY/STATE/ZIP)

SIGNATURE

Leonardo Mercedes
LEONARDO MERCEDES

TITLE

PRESIDENT

DATE

APRIL 15, 1997

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

Leonardo Mercedes
LEONARDO MERCEDES

DATE

APRIL 15, 1997

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