

P97000080760

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

Re: GIFT CENTER, Inc.

700002295177--9  
-09/17/97--01043--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

To Whom It May Concern:

Enclosed please find original and two (2) copies of the Articles of Incorporation, Certificate of Designation for the above named corporation and check in the amount of \$ 70.00

Please forward to the undersigned a Copy of the Articles of Incorporation.

Thanking you, I am

Sincerely,

Yosi Biton  
300 A. Johnson St.  
Hollywood, Florida 33019  
954-920 3106

cc: File  
Enclosures as stated

FILED  
97 SEP 17 AM 8:16  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

9/18/97

**ARTICLES OF INCORPORATION**  
**OF**

GIFT CENTER, Inc.

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

**ARTICLE I NAME**

The name of the corporation shall be :

GIFT CENTER , Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

300 A.Johnson St.  
Hollywood, Florida 33019

**ARTICLE III CAPITAL STOCK**

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

100 Shares of Stock

**ARTICLE IV INTTIAL REGISTERED AGENT AND ADDRESS**

The name and address the initial registered agent is :

Yosi Biton  
300 A.Johnson St.  
Hollywood, Florida 33019

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## ARTICLE V INCORPORATOR(S)

The name ( s ) and street address(es) of the incorporator(s) to these Articles of Incorporation is ( are ) :

Yosi Biton  
300 A.Johnson St.  
Hollywood, florida 33019

The undersigned has ( have ) executed these Articles of In corporation  
this \_\_\_\_\_ day of September, 1997.

12/1  
\_\_\_\_\_  
Signature/ Title, Yosi Biton, President

12/1  
\_\_\_\_\_  
Signature Title

\_\_\_\_\_  
Signature Title

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 CENTER, Inc.

300 A. Johnson St., Hollywood, Florida 33019

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

Yosi Biton

(NAME)

300 A. Johnson St.

(P.O. BOX NOT ACCEPTABLE)

Hollywood, Florida 33019

(CITY/STATE/ZIP)

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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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 FUTURE AGREE TO COMPLY WITH THE PROVISION 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 \_\_\_\_\_

Yosi Biton

DATE \_\_\_\_\_

1997

REGISTERED AGENT FILING FEE: \$35.00

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9/17/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
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3:43 PM

((H97000015453 8))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: NET INTERNATIONAL CARGO, INC.  
AUDIT NUMBER.....H97000015453  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..1 PAGES..... 4  
CERT. COPIES.....0 DEL.METHOD.. FAX  
EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

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TALLAHASSEE, FLORIDA

DMC  
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**ARTICLES OF INCORPORATION  
OF  
NET INTERNATIONAL CARGO, INC.**

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SEC. STATE  
TALLAHASSEE, FLORIDA

All the undersigned, hereby associate together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provision of the Laws of said State providing for the information, liabilities rights, privileges and immunities of a corporation for profit.

**ARTICLE I  
NAME, ADDRESS AND AGENT**

The name of this corporation shall be: NET INTERNATIONAL CARGO, INC., here and after referred to as the corporation Its principal office shall be located at: 5505 N.W. 72 AVE. Miami, Fl. 33166. Its Registered agent shall be: Olga L. Salazar

**ARTICLE II  
NATURE OF BUSINESS**

Section 1. The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all things herein after mentioned, as fully and to the same extent s natural persons might of could, viz.

A.- To carry on business in the United States of North America or any foreign Country or Countries, to buy, sell, export, lease, sublease, hold, procure, transport, manufacture, acquire and deal generally, both in wholesale and retail, in goods and services of all types, both as principal, and/ or agent in any part of the world.

B.- To purchase, sell , trade, Import and Export machinery, parts and supplies in the United States of North America or any foreign Country or Countries.

Prepared by:  
Y&A Professional Service, Inc.  
(305) 592-4072  
4995 N.W. 72 Ave Suite 201  
Miami, Fl. 33166

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**ARTICLE III  
CAPITAL STOCK**

The capital stock of the Corporation upon commencing business operation shall consist of ONE HUNDRED (100) shares of \$ 10.00 dollars per value for Incorporation purposes, each share will have a nominal value set at TEN DOLLARS (\$10.00) per share as consideration. Said shares of common stock to have \$ 10.00 as per value, all shares to be issued fully paid and non assessable, the capital stock of this corporation may be paid in lawful money of. the U.S.A. in property, labor of services at a fair and just valuation to be fixed by the stockholder or by the Board of Directors. Determination of just value fixed by the Board of Directors is to be conclusive proof of said value.

**ARTICLE IV  
INITIAL CAPITAL**

The amount of capital with which the Corporation shall begin business shall not be less than ONE THOUSAND DOLLARS (1000.00)

**ARTICLE V  
TERM OF EXISTENCE**

The Corporation shall have perpetual existence.-----

**ARTICLE VI  
BOARD OF DIRECTORS**

The Board of Directors shall consist of not less than ( 2 ) persons.

**ARTICLE VII  
INITIAL DIRECTORS AND OFFICERS**

The name and address of the first Board of Director who are subject to the provisions of these articles of Incorporation, the By-laws and the act of the legislature approved June 1, 1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified are the following.-----

NAME	ADDRESS	TITLE
OLGA L. SALAZAR	9159 Vineyard Lake Dr. Plantation, Fl. 33324	PRESIDENT/ SECRETARY

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**ARTICLE VIII  
SUBSCRIBERS**

<b>NAME</b>	<b>TITLE</b>	<b>SHARES</b>
<b>OLGA L. SALAZAR</b>	<b>PRESIDENT/ SECRETARY</b>	<b>-100%-</b>

**ARTICLE IX  
BY-LAWS**

The regulation of the business and the conduct of the affair of the corporation and the provision creating and limiting the power of the corporation, the directors and the stockholders or any class of stockholders of the corporation, shall be controlled by the By-laws which shall be adopted by stockholders of the corporation as soon as practicable after the corporation shall be formed which said By-laws may from time to time and whenever be necessary by amended by the Board of Directors of the Corporation IN WITNESS WHEREOF, The undersigned have made and signed these Articles of incorporation at Miami, Florida County of Dade.-----  
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**OLGA L. SALAZAR**  
**PRESIDENT**

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

NET INTERNATIONAL CARGO. INC.

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

OLGA L. SALAZAR  
5505 N.W. 72 AVENUE  
MIAMI, FL 33166

Signature: 

OLGA L. SALAZAR  
President

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 PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
OLGA L. SALAZAR  
Registered Agent

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