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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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ro: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

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VAME: LA CASA DE LOS REGALOS, INC.

AUDIT NUMBER..... H98000001150

DOC TYPE.....FLORIDA NON-PROFIT CORPORATION

PAGES..... 3

CERT. OF STATUS..1 CERT. COPIES.....

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

TRANSLATION: THE GIFT'S HOUSE, INC.

ARTICLE OF INCORPORATION

OF

LA CASA DE LOS REGALOS, INC.

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

ARTICLE I NAME

The name of the corporation shall be: LA CASA DE LOS REGALOS, INC.

The principal place of business of this corporation shall be: 1732 W. 68 ST. Hislesh, F1.33014

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: $100 \times 10.00 = 1.000.00$

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Basic Accounting Service 692 W. 29th St., #09 Hialeah, Fl 33012 (305) 887-4185

ARTICLE V OFFICERS DIRECTORS

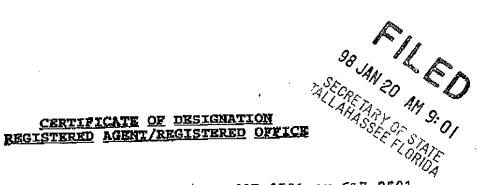
The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are): DIRECTOR **EUFEMIO J. ABREU** 1645 W. 65 ST. Hisleah, F1.33012 DIRECTOR JULIO C. ABREU 1645 W. 65 sT. Hislesh, ¥1.33012 DIRECTOR NELIDA ABREU 1645 W. 65 ST. Hislesh, F1.33012
ARTICLE VI INCORPORATOR (S) The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are): PRESIDENT (34 shares) EUFEMIO J. ABREU 1645 W. 65 ST. Hislesh, Fl. 33012 (33 shares) JULIO C. ABREU SECRETARY 1645 W. 65 sT. Hialeah, Fl.33012 TREASURER (33 shares) NELIDA ABREU 1645 W. 65 ST. Hlaleab, Fl.33012 The undersigned has(have) executed these Article of Incorpora tion this 19 th. day of January ,1998

> * Butania Chren Signature/Title

Signature/Title

Signature/Title

H98000001150



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:
	LA CASA DE LOS REGALOS, INC.
2.	The name and address of the registered agent and office
	1.5 NELIDA ABREU (Name)
	(51)
	1645 W. 65 ST.
	(P. O. BOX NOT ACCEPTABLE)
	HIALEAH, FL. 33012
	(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE × Speide alem
DATE 01-19-98