

P98000005404

1/19/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

12:37 PM

((H98000001150 5)))

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: LA CASA DE LOS REGALOS, INC.

AUDIT NUMBER.....H98000001150

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

CERT. OF STATUS..1

PAGES..... 3

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. \*\*

TRANSLATION: THE GIFT'S HOUSE, INC.

FILED

98 JAN 20 AM 9:01

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

B. McKnight JAN 20 1998

H98000001150

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.  
Hialeah, FL 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

FILED  
98 JAN 20 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

.....H98000001150

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):

EUFEMIO J. ABREU	DIRECTOR
1645 W. 65 ST.	
Hialeah, FL 33012	
JULIO C. ABREU	DIRECTOR
1645 W. 65 ST.	
Hialeah, FL 33012	
NELIDA ABREU	DIRECTOR
1645 W. 65 ST.	
Hialeah, FL 33012	

ARTICLE VI INCORPORATOR(S)

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

EUFEMIO J. ABREU	PRESIDENT	( 34 shares )
1645 W. 65 ST.		
Hialeah, FL 33012		
JULIO C. ABREU	SECRETARY	( 33 shares )
1645 W. 65 ST.		
Hialeah, FL 33012		
NELIDA ABREU	TREASURER	( 33 shares )
1645 W. 65 ST.		
Hialeah, FL 33012		

The undersigned has(have) executed these Article of Incorporation this 19 th. day of January, 1998.

\* Eufemio Abreu  
Signature/Title

\* Julio Abreu  
Signature/Title

\* Nelida Abreu  
Signature/Title

**FILED**  
98 JAN 20 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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: \_\_\_\_\_

LA CASA DE LOS REGALOS, INC.

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

is NELIDA ABREU  
(Name)

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 DESIGNATED 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE

x Shelvia Abreu

DATE 01-19-98