

P98000006369
TRANSMITTAL LETTER

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

500002404945--9
-01/20/98--01090--005
*****70.00 *****70.00

SUBJECT: ELEGANT CARDS & GIFTS INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☒ \$70.00

☐ \$78.75

☐ \$122.50

☐ \$131.25

FROM:

R.G. RAJU

Name (printed or typed)

8910 N. DALE MABRY, STE #38

Address

TAMPA, FL-33614

City, State & Zip

(813) 931-7258

Daytime Telephone number

FILED
98 JAN 20 PM 2:22
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

1-21-98
WJ

ARTICLES OF INCORPORATION OF

ELEGANT CARDS & GIFTS INC

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.

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SECRETARY OF CORPORATIONS
DIVISION
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ARTICLE I NAME

The name of the corporation shall be:

ELEGANT CARDS & GIFTS INC

ARTICLE II PRINCIPAL OFFICE

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

8910 N.DALE MABRY,STE#38,TAMPA,FL-33614

ARTICLE III SHARES

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

TWO HUNDRED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

R.G.RAJU 8910 N.DALE MABRY,STE#38,TAMPA,FL-33614

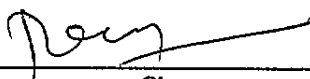
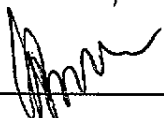
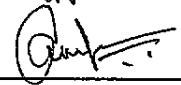
ARTICLE V INCORPORATOR(S)

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

RUDRAPATNA GOVINDARAJU	17701 SIMMS RD, ODESSA, FL-33556
ANIL NIRGUDKAR	15816 HAMPTON VILLAGE DR, TAMPA, FL-33618
AMOL NIRGUDKAR	"

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

15th day of January, 1998.

	_____ Signature
X 	_____ Signature
X 	_____ Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: ELEGANT CARDS & GIFTS INC

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

R. G. RAJII

(Name)

8910 N. DALE MABRY, STE#38

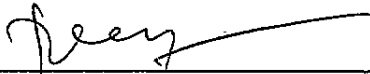
(P.O. Box not acceptable)

TAMPA, FL - 33614

(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 20 PM 2:22

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)