

P98000022693

TRANSMITTAL LETTER

FILED

98 MAR 10 PM 1:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: CARDS & GIFTS IMPORT & EXPORT CORP.
(Proposed corporate name - must include suffix)

700002452487-004 1
-03/10/98-01072-004 1

*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

NORMA SARA COELLO

Name (printed or typed)

3110 S.W. 26 st.

Address

MIAMI FL, 33133

City, State & Zip

(305) 441-2668

Daytime Telephone number

P. Hall
MAR 11 1998

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

ARTICLES OF INCORPORATION

FILED

98 MAR 10 PM 1:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:

CARDS & GIFTS IMPORT & EXPORT CORP.

ARTICLE II PRINCIPAL OFFICE

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

3110 S.W. 26 st.
MIAMI FL, 33133

ARTICLE III SHARES

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

(TWO)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NORMA SARA COELLO.
3110 S.W. 26 st.
MIAMI FL, 33133

ARTICLE V INCORPORATOR(S)

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

CARDS & GIFTS IMPORT & EXPORT CORP.
3110 S.W. 26 st.
MIAMI FL, 33133

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

9 day of MARCH, 1998.

Norma S. Cello PRESIDENT.
Signature
Luis Cello VICE PRESIDENT.
Signature
Signature

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

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

98 MAR 10 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: CARDS & GIFTS IMPORT & EXPORT CORP.

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

NORMA SARA COELLO.

(Name)

3110 S.W. 26 st.

(P.O. Box not acceptable)

MIAMI FL, 33133

(City/State/Zip)

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.

Norma S Coello
(Signature)

3-9-1998

(Date)