P98000027983

Sydia Jolis- Dalaga. 839 Sentinea Blod. Lehigu Acres, FL 33936

City/State/Zip

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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±.	(Corporation	Name)	<u> </u>	(Document	#)		
2	(Corporation	Name)		(Document	#)		
3	(Corporation	Name)		(Document	#)		
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NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
 Dissolution/Withdrawal
Merger

B MAR 24 AM 9: 01

OTHER FILINGS
 Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
 Reinstatement
Trademark
Other

Examiner's Initials

1A-366AB



ARTICLES OF INCORPORATION OF GIFTS & MORE FOR LESS, INC.

THE UNDERSIGNED, acting as Incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of this corporation is:

GIFTS & MORE FOR LESS, INC.

ARTICLE II - PRINCIPAL OFFICE

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

839 SENTINELA BOULEVARD LEHIGH ACRES, FL. 33936

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is fifty (50) at \$1.00 each.

ARTICLE IV - DURATION

The period of duration is perpetual, and shall commence upon the execution of these Articles.

ARTICLE V - PURPOSE

The purpose is to engage in any activities or business permitted under the Laws of the United States and the State of Florida.

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the Initial Registered Agent and office of the corporation is as follows:

LYDIA SÖLIS-SALAZAR 839 SENTINELA BLVD. LEHIGH ACRES, FL. 33936 3 MAR 24 AM 9: 0

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than four (4).

The names and address of the initial directors of this corporation are:

LYDIA SOLIS-SALAZAR

839 SENTINELA BOULEVARD

LEHIGH ACRES, FL. 33936

EGNER SALAZAR

839 SENTINELA BOULEVARD

LEHIGH ACRES, FL. 33936

JACQUELINE CLARK

14195 S.W. 87TH ST. # B-210

MIAMI, FL. 33183

LISETTE SIERRA

14195 S.W. 87TH ST. # B-209

MIAMI, FL. 33183

ARTICLE VIII - INCORPORATION

The names and address of the Incorporators to these Articles of incorporation are:

LYDIA SOLIS-SALAZAR

839 SENTINELA BOULEVARD

LEHIGH ACRES, FL. 33936

EGNER SALAZAR

839 SENTINELA BOULEVARD

LEHIGH ACRES, FL. 33936

JACQUELINE CLARK

14195 S.W. 87TH ST. # B-210

MIAMI, FL. 33183

LISETTE SIERRA

14195 S.W. 87TH ST. # B-209

MIAMI, FL. 33183

The undersigned incorporators have executed these Articles of

Incorporation this 18th day of March, 1998.

Lisette Sierra

Sworn to and subscribed before me this 18th day of March, 1998 by Lydia Solis-Salazar, Egner N. Salazar, Jacqueline Clark and Lisette Sierra.

My Commission Expires: OFFICIAL NOTARY SEAL HELEN DIANA STEPHENS TARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC455021 MY COMMISSION EXP. APR. 25,1999

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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:

GIFTS & MORE FOR LESS, INC.

The address of the corporation is:

839 SENTINELA BOULEVARD LEHIGH ACRES, FL. 33936

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

LYDIA SOLIS-SALAZAR 839 SENTINELA BOULEVARD LEHIGH ACRES, FL. 33936

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.

53

COUNTY OF DADE)

Solis-Salazar.

STATE OF FLORIDA)

Sworn to and subscribed before me this 18th day of March, 1998 by Lydia

My Commission Expires:

OFFICIAL NOTARY SEAL HELEN DIANA STEPHENS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC455021 MY COMMISSION EXP. APR. 25,1999