

P990000002894

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000000770 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 11 PM 3:41

FILED

FLORIDA PROFIT CORPORATION OR P.A.

TWIN'S UNUSUAL GIFTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

1/11/99
mm

1/11/99 1:31 PM

ARTICLES OF INCORPORATION

OF

TWIN'S UNUSUAL GIFTS, INC.

The undersigned in order to form a Corporation for the purposes hereinafter stated, by and under the provisions of Statutes of the State of Florida, does hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME

The name of this Corporation is: TWIN'S UNUSUAL GIFTS, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence, commencing on the date of execution of these Articles of Incorporation.

ARTICLE III - PURPOSES

This Corporation is organized for the following purposes:

- a: The purchase, distribution and sale of household items, gifts, decorations and related merchandise.
- b: To purchase, receive, lease, or otherwise, own, hold, improve, use and otherwise deal with real or personal property or any legal or equitable interest in property wherever located ; to sell, convey, mortgage, pledge, create a security interest in, lease, exchange, and otherwise dispose of all or any part of its property.

PREPARED BY: CARLOS R. BUSQUETS, ESQ.
782 N.W. LE JEUNE ROAD, SUITE 632
MIAMI, FLORIDA 33126
FLORIDA BAR NO. 205370
PHONE: (305) 448-1200

FILED

99 JAN 11 PM 3:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000000770

H99000000770

H99000000770

c. In the purchase or acquisition of property, business rights or franchises, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount: to incur debts and to arise, borrow and secure the payment of money in any lawful manner. The Corporation may issue its stock for any lawful purposes, including the acquisition of any other entity. d. To engage in any or all lawful activity and to institute and promote commercial, mercantile, financial and industrial enterprises, and for the purposes of transacting any or all lawful business.

ARTICLE IV - POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue 5,000 shares of \$1.00 EACH PAR VALUE, common stock, which shall be designated "COMMON SHARES".

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind of that which he/she already holds, shall have the right to purchase his/her pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price which it is offered to others.

ARTICLE VII- STREET ADDRESS OF THE
CORPORATION'S INITIAL
REGISTERED OFFICE AND INITIAL
REGISTERED AGENT. PRINCIPAL
OFFICE.

The street address of the corporation's initial

H99000000770

H99000000770

registered office and principal office is: 4767-B N.W. 72nd
AVENUE, MIAMI, FLORIDA 33166 and the name of the initial
registered agent of the corporation at that office is: MARIA
E. RICARD.

ARTICLE VIII- INITIAL BOARD
OF DIRECTORS

This Corporation shall have TWO Directors initially.
The number of Directors may be either increased or diminished
from time to time by the bylaws. The names and addresses of
the initial Directors of this Corporation until the first
annual meeting of shareholders or until their successors are
elected and qualified are:

N A M E	A D D R E S S
MARIA E. RICARD	6535 S.W. 79 th COURT MIAMI, FLORIDA 33143
LIDIA M. PEREZ	571 S.W. 90 th COURT MIAMI, FLORIDA 33174

ARTICLE IX - INCORPORATOR

The name and address of the person signing these
Articles is:

N A M E	A D D R E S S
MARIA E. RICARD	6535 S.W. 79 th COURT MIAMI, FLORIDA 33143

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal
any provisions contained in these Articles of Incorporation.

H99000000770

or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

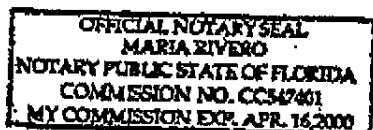
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 8th day of January, 1999

Maria E. Ricard.
MARIA E. RICARD

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared MARIA E. RICARD, who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator. and he acknowledged and before me that he executed the same for the uses and purposes therein mentioned and set forth. () who is personally known to me or (✓) who has produced Florida as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami in the said County and State, this 8th day of January, 1999.



Maria Rivero
NOTARY PUBLIC, STATE OF FLORIDA
MARIA RIVERO
PRINT NAME:

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR: TWIN'S UNUSUAL GIFTS, INC., AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED THIS 8th DAY OF JANUARY, 1999.

Maria E. Ricard.
MARIA E. RICARD
(REGISTERED AGENT)

H99000000770

FILED
99 JAN 11 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA