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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

700002938707--6

-07/22/99-01068-016

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

OFFICE USE ONLY

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

1. KARISMA RELIGIOUS BOOKS GIFTS, INC. (Corporation Name) (Document #)

2. INC (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 JUL 22 PM 3:52

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99 JUL 22 PM 4:49

RECEIVED

Examiner's Initials

ARTICLES OF INCORPORATION

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:

Karisma Religious Books & Gifts, Inc.

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ARTICLE II - PRINCIPAL OFFICE:

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

12735 SW 42nd Street
Miami, FL 33175

ARTICLE III - SHARES:

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

100 Shares @
No Par Value

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

Fausto Alvarez
2828 Coral Way, Ste. 410
Miami, FL 33145

ARTICLE V - INCORPORATORS:

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

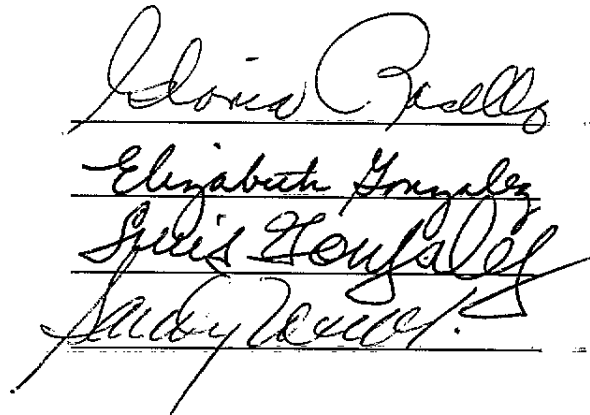
President:	Gloria Rosello	3390 SW 129 Ave, Miami, FL 33175
Vice Pres.:	Elizabeth Gonzalez	9757 SW 147 CT, Miami, FL 33196
Treasurer:	Luis Gonzalez	9757 SW 147 CT, Miami, FL 33196
Secretary:	Sandy Rosello	3390 SW 129 Ave, Miami, FL 33175

ARTICLE VI - DIRECTOR(S):

The name(s) and addresse(s) of the director(s) to these Articles of Incorporation is (are):

President:	Gloria Rosello	3390 SW 129 Ave, Miami, FL 33175
Vice Pres.:	Elizabeth Gonzalez	9757 SW 147 CT, Miami, FL 33196
Treasurer:	Luis Gonzalez	9757 SW 147 CT, Miami, FL 33196
Secretary:	Sandy Rosello	3390 SW 129 Ave, Miami, FL 33175

the undersigned incorporator(s) has (have) executed these Articles of Incorporation this
21st day of July, 1999.



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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:

KARISMA RELIGIOUS BOOKS AND GIFTS, INC.

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

Fausto Alvarez
2828 Coral Way, Ste. 410
Miami, FL 33145

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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



DATE: 7/21/99

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