

P99000076595

August 18, 1999
Department of State
Tallahassee, Florida

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-08/23/99--01040--002
*****122.50 *****78.75

To Whom it May Concern

Enclosed please find the Articles of Incorporation and my check for \$122.50 payable to you. Awaiting your earliest reply.

Yours truly,



Wadih Eldajjani
Miami Gift's & Watches, Inc.
4984 SW 24th Ave
Fort Lauderdale, FL 33312

FILED
99 AUG 23 AM 7:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CB
8-23-99

ARTICLES OF INCORPORATION
OF
Miami Gift's & Watches, Inc.

The under signed incorporates, for the purpose of forming a corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes hereby the following articles of incorporation.

ARTICLE ONE
CORPORATE NAME

The name of the corporation shall be : Miami Gift's & Watches, Inc.

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ARTICLE TWO
DURATION

The term of the existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares that the corporation has to issue is 1000 shares, all which shall be common shares with \$1.00 par value.

**ARTICLE FIVE
REGISTERED OFFICE**

The street address of the corporation's principal office, mailing address and initial registered office of the corporation is 4984 SW 24th Ave Fort Lauderdale FL 33312 and the name of the registered agent at such address is: Wadih Eldajjani

**ARTICLE SIX
BOARD OF DIRECTORS**

The number of members of the Board of Directors may be changed from time to time as provide in the By-Laws of the corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member whenever.

**ARTICLE SEVEN
INITIAL DIRECTORS**

The Initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the corporation whose name and address is as follows: Wadih Eldajjani 4984 SW 24th Ave Fort Lauderdale FL 33312.

**ARTICLE EIGHT
INCORPORATES**

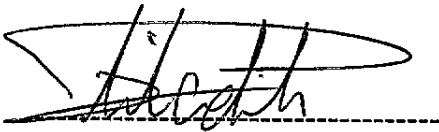
The name and address of each Incorporator executing these Articles of Incorporation is as follows: Wadih Eldajjani 4984 SW 24th Ave Fort Lauderdale FL 33312.

ARTICLE NINE

COMMENCEMENT DATE

The corporation shall be deemed to commence its existence upon the Charter Number is assigned to the corporation by the Secretary of Florida.

I have subscribed my name Wadih Eldajjani as incorporator of the corporation this August 18, 1999.



Wadih Eldajjani

CERTIFICATE OF DESIGNATING RESIDENT
AGENT FOR SERVICE OF PROCESS

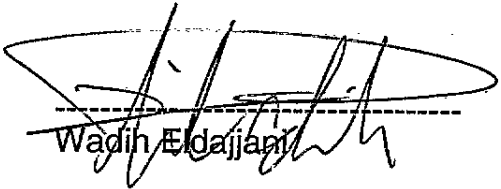
Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates Wadih Eldajjani as its Resident Agent to accept service of process within this state.

BY: 

INCORPORATOR Wadih Eldajjani

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TALLAHASSEE, FLORIDA

The undersigned hereby accepts the foregoing designation as Resident Agent for service of process within the state of Florida, and agrees to comply with the provisions of the law applicable to said designation.



Wadih Eldajjani