

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-10/14/99-01067--016

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

OFFICE USE ONLY

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

1. CAYROS GIFTS, CORP.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)



Walk in



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2:00



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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 OCT 14 PM 2:31

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RECEIVED

99 OCT 14 AM 11:34

STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

FILED
99 OCT 14 PM 2:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CAYRO'S GIFTS, CORP.

The principal address of this corporation shall be:

**1738 S.W. 16th Street
Miami, FL 33145**

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities for business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS.

The street address of the initial registered office of the corporation shall be 1738 S.W. 16th Street, Miami, Florida 33145, and the name of the initial registered agent of the corporation at that address will be Yudel Cayro.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISIONS.

This corporation shall have officer(s) and Director(s), initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, or until his/her successor is elected or appointed are/is:


Yudel Cayro President, Secretary & Treasurer

ARTICLE VII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Yudel Cayro
1738 S.W. 16th Street
Miami, FL 33145

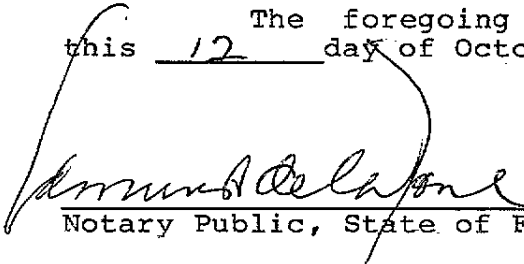
IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 12 day of October, 1999.


YUDEL CAYRO (SEAL)

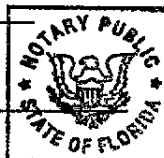
State of Florida

County of Dade

The foregoing instrument was acknowledged before me this 12 day of October, 1999, by YUDEL CAYRO.


Notary Public, State of Florida

My Commission Expires _____



NOTARY PUBLIC
STATE OF FLORIDA
EDMUNDO DE LA TORRE
CC - 624156 Exp. March, 13, 2001

☐ PERSONALLY KNOWN TO ME
ARIZONA I.D. SHOWN
DRIVER LICENSE.

**CERTIFICATE OF DESIGNATION
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:

Cayro's Gifts, Corp.

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

Yudel Cayro

1738 S.W. 16th Street

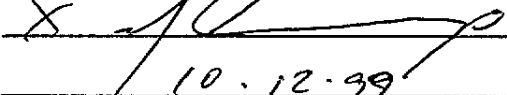
Miami, FL 33145

SIGNATURE: X 
YUDEL CAYRO

TITLE: President/Secretary/Treasurer

DATE: 10.12.99

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.

SIGNATURE: X 
DATE: 10.12.99

**DESIGNATED PLACE OF BUSINESS
SERVICE OF PROCESS**

This shall serve as a certificate of the designation of the place of business or domicile for the service of process within Florida, naming agent upon whom process may be served

In compliance with section 48.091, Florida Statutes, the following is submitted:

First, that Cayro's Gifts, Corp., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, State of Florida, has named

Yudel Cayro

Located at 1738 S.W. 16th Street, Miami, FL 33145, as its agent to accept services of process within Florida.

SIGNATURE: X [Signature]
Yudel Cayro

TITLE: President/Secretary/Treasurer

DATE: 10.12.99

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, 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.

SIGNATURE: X [Signature]
Yudel Cayro

DATE: 10.12.99

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TALLAHASSEE FLORIDA