**Division of Corporations** 

\* \*

Page 1 of 2

Π

11

P99000097816

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.

(((H99000028196 6)))

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

То:		9 NO
Division of Corporations		E Z .
	: (850)922-4001	ASSE
From:		
Account Name	: EMPIRE CORPORATE KIT COMPANY	re <b>a</b>
Account Number	: 072450003255	ိုင္သ အဲ့ ္
Phone	: (305) 541-3694	
Fax Number	: (305)541-3770	

### FLORIDA PROFIT CORPORATION OR P.A.

#### GREAT GIFTS IDEAS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

EMPIRE.CORPORATE KIT

71:41 0001-20-UUN

.....

### H99000028196 CERTIFICATE OF INCORPORATION OF GREAT GIFTS IDEAS, INC.

The undersigned subscribers to these Articles of Incorporation each a natural person competent to contract, hereby associate themselves together to form a corporation under the law of the State of Florida W-5 M 8:4 RETARY OF STATE AHASSLE, FLORID

### ARTICLE I. NAME

The name of this corporation is Great Gifts Ideas, Inc.

## ARTICLE II. NATURE OF THE BUSINESS.

The general nature of this business to be transacted by this corporation is any legal business in the State of Florida or in the United States.

To conduct business in, have one or more offices in and sell, import, export, buy, hold, mortgage, convey, lease, construction and building or otherwise dispose of real and personal property, including patents, franchises, copyrights, trademarks, and licenses, in the State Of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of property, or other instruments to secure the payment to corporate indebtment as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of shares or the capital stock

repared by

P. 02/86

# H99000028196

Ē

Of, or any bonds, securities, or other evidences of indebted created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the rights to vote such stock.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 100 (One Hundred) shares of common stock having a nominal of \$100.00 Par/ value.

#### ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business with is \$ 1,000.00 (One Thousand 0/100)

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. ADDRESS

The initial post office address of this corporation in the State of Florida is 11851 S.W 207 Street, Miami, Fl. 33177. The board of directors may from time to time move the principal office to any other office in Florida.

#### ARTICLE VII. DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less that one (1).

Teresa Murillo

### H99000028195

21:71 6661-90-AON

### ARTICLE VIII. SUBSCRIBERS

The name and post office address of each subscriber to these Articles of Incorporation is:

Teresa Murillo

President Secretary

11851 SW 207 Street, Miami, Fl. 33177.

### ARTICLE IX. REGISTERED OFFICE AND REGISTERED AGENT

The registered office shall be at 11851 S.W 207 Street, Miami, Fl. 33177, and the registered agent being Teresa Murillo.

#### ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the board of directors proposed by them to the stockholders, and approved at stockholders meeting by a mayoralty of the stock entitled to vote thereon.

Teresa Murillo

President Secretary

## H99000028196

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE OR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.

In compliance with Section 607.34 Florida Statutes, the following is submitted, in compliance with said act:

FIRST: That, Great Gifts Ideas, Inc. desiring to organize or qualify under the laws of the State of Florida with its principle office, as indicated in the articles of incorporation at city of Miami, county of Dade, and state of Florida has hereby named Teresa Murillo of 11851 S.W 207 Street, Miami, Fl. 33177 as its agent to accept services of process within this state.

### ACKNOWLEDGMENT:

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 provision of said act relative to keeping open said office.

9 NOV 75 AM 8: 1 TILEL eresa Murillo Register Agent.

### H99000028196

STATE OF FLORIDA ) SS COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public the undersigned authority, duly authorize to administer oaths and take acknowledgments, personally appeared, Teresa Murillo of Great Gifts Ideas, Inc. a Florida Corporation.

Who after being duly sworn, executed the foregoing Articles of Incorporation and acknowledge before me that the subscribers to those Articles on Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, said county and state, on this 3rd day of the month of November 1999.

NOTARY PUBLIC SEAL

### **MY COMMISSION EXPIRES:**



### H99000028196