

**Electronic Articles of Incorporation
For**

**P02000134234
FILED
December 26, 2002
Sec. Of State**

THE PERFECT GIFT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE PERFECT GIFT, INC.

Article II

The principal place of business address:

3612 COCO LAKE DRIVE
COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

3612 COCO LAKE DRIVE
COCONUT CREEK, FL. US 33073

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

MARK R BIER
3612 COCO LAKE DR.
COCONUT CREEK, FL. 33073

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARK R. BIER

Article VI

The name and address of the incorporator is:

MARK R. BIER
3612 COCO LAKE DR.
COCONUT CREEK, FL. 33073

Incorporator Signature: MARK R. BIER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,D
MARK R BIER
3612 COCO LAKE DRIVE
COCONUT CREEK, FL. 33073 US