

**Electronic Articles of Incorporation
For**

**P03000056637
FILED
May 22, 2003
Sec. Of State**

RUTHIE'S GIFT BOX , 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:
RUTHIE'S GIFT BOX , INC.

Article II

The principal place of business address:
9778 NW 14TH ST.
CORAL SPRINGS, FL. 33071

The mailing address of the corporation is:
9778 NW 14TH ST.
CORAL SPRINGS, FL. 33071

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:
2

Article V

The name and Florida street address of the registered agent is:
RUTH SCHEMAN
9778 NW 14TH ST
CORAL SPRINGS, FL. 33071

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

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Registered Agent Signature: RUTH SCHEMAN

Article VI

The name and address of the incorporator is:

STEVEN CHIC
LEGALZOOM.COM, INC.
7083 HOLLYWOOD BLVD. SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: STEVEN CHIC, LEGALZOOM.COM, INC.

Article VII

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

Title: P
RUTH SCHEMAN
9778 NW 14TH ST.
CORAL SPRINGS, FL. 33071

Title: S
HEATHER FADEN
9778 NW 14TH ST.
CORAL SPRINGS, FL. 33071