

**Electronic Articles of Incorporation
For**

P04000062944
FILED
April 15, 2004
Sec. Of State
acrum

OLD CITY GIFT SHOP, 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:
OLD CITY GIFT SHOP, INC.

Article II

The principal place of business address:
20 CATHEDRAL PLACE
ST. AUGUSTINE, FL. 32084

The mailing address of the corporation is:
20 CATHEDRAL PLACE
ST. AUGUSTINE, FL. 32084

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:
100

Article V

The name and Florida street address of the registered agent is:
JACOB PIZANTI
20 CATHEDRAL PLACE
ST. AUGUSTINE, FL. 32084

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

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Registered Agent Signature: JACOB PIZANTI

Article VI

The name and address of the incorporator is:

MATTHEW S. WELCH
222 SEABREEZE BLVD.
DAYTONA BEACH, FLORIDA 32118

Incorporator Signature: MATTHEW S. WELCH

Article VII

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

Title: P
JACOB PIZANTI
20 CATHEDRAL PLACE
ST. AUGUSTINE, FL. 32084