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9/17/04

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Utopia Gifts & Novelties, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 78.75.

FROM:

Vincent Chiuchiolo

Name

4136 U.S. Highway 19

Address

New Port Richey, FL., 34652-5947

City, State, & Zip

(727) 847-1907

Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

04 SEP 17 PM 4:40

Utopia Gifts and Novelties, Inc.

FILED IN FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Utopia Gifts and Novelties, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4136 U.S. Highway 19
New Port Richey, Fl., 34652-5947

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares @ \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Vincent Chiuchio
4136 U.S. Highway 19
New Port Richey, FL., 34652-5947

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Vincent Chiuchiolo, President
4136 U.S. Highway 19
New Port Richey, FL., 34652-5947

The undersigned has(have) executed these Articles of Incorporation this

14th day of September, 2004.

X Vincent Chiuchiolo President
Signature/Title

Signature/Title

Signature/Title

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: Utopia Gifts and Novelties, Inc.

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

Vincent Chiuchio

(NAME)

4136 U.S. Highway 19

(P.O. BOX NOT ACCEPTABLE)

New Port Richey, FL., 34652-5947

(CITY/STATE/ZIP)

SIGNATURE

Vincent Chiuchio
(corporate officer)

TITLE

President

DATE

9/14/04

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

Vincent Chiuchio

DATE

9/14/04

REGISTERED AGENT FILING FEE: \$35.00