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(Requestor's Name)

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PICK-UP WAIT MAIL

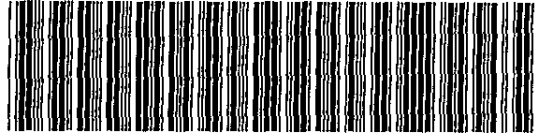
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

April 28, 2005

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

SUBJECT: New Incorporation

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75 Filing Fee, Registered Agent Designation &
Certified Copy.

From: Lisa Dutkiewicz
6 West Lemon Street
Beverly Hills, FL 34465

APPROVED
AND
FILED

05 MAY -2 AM 8:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

M.B.S. Gifts, Inc.

ARTICLE I. NAME AND PRINCIPAL ADDRESS

The name of this corporation is: M.B.S. Gifts, Inc
The principal address of the corporation is;
6 West Lemon Street, Beverly Hills, FL 34465

ARTICLE II. COMMENCEMENT OF EXISTENCE

This corporation shall begin its existence on the
May 1, 2005.

ARTICLE III. DURATION

The term of existence of the corporation is
perpetual. The corporation will end its existence when a
final tax return is filed.

ARTICLE IV. PURPOSE

This corporation is organized for the purpose of
engaging in any activity or business permitted under the
laws of the United States and the State of Florida.

ARTICLE V. CAPITAL STOCK

The maximum number of shares of stock that this
corporation is authorized to have outstanding at any on
time is; One Thousand (1,000) shares of common stock
having a Nominal or Par Value of One Dollar (\$1.00) per
share.

ARTICLE VI, PREEMPTIVE RIGHTS

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

This street address of the initial registered office of this corporation is;

6 West Lemon Street, Beverly Hills, FL 34465

The initial registered agent of this corporation at that address is: Lisa Dutkiewicz

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have a minimum of one (1) Directors and may increased from time to time the By-Laws, but shall never be less than one (1) nor more than five (5). The name, title, and address of the initial Director of this corporation is:

NAME/Title	ADDRESS
Magdalena Cognato CEO & Secretary	4760 N Baywood Drive Beverly Hills, FL 34465
Lisa Dutkiewicz CFO & President	24100 SW Beaver Drive Dunnellon, FL 34431

ARTICLE IX. INCORPORATOR

This name and address of the person signing these Articles of Incorporation is:

NAME	ADDRESS
Magdalena Cognato	4760 N Baywood Drive Beverly Hills, FL 34465
Lisa Dutkiewicz	24100 SW Beaver Drive Dunnellon, FL 34431

ARTICLE X. INDEMNIFICATION

This corporation shall indemnify any officer, director, agent or employee to the full extent permitted by law.

ARTICLE XI. AMENDMENT


This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this restriction.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29 Day of April, 2005.

x Magdalena Cognato

x Lisa Dutkiewicz

State of Florida County of Citrus On April 29, 2005 MAGDALENA COGNATO AND LISA DUTKIEWICZ personally appeared before me whose identity I proved on the basis of FLORIDA DRIVERS LICENSE to be the signers of the above document and they acknowledged that they signed it.

 Shirley J Overfield
My Commission DD333044
Expires June 28, 2008

Shirley J Overfield
Notary Public

APPROVED
AND
FILED

05 MAY -2 AM 8:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, 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.

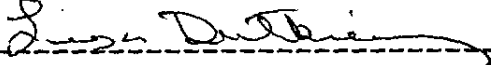
1. The name of the corporation is:

M.B.S. Gifts, Inc.

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

Lisa Dutkiewicz
24100 SW Beaver Drive
Dunnellon, FL 34431

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

x 
(signature)

4/29/05
(date)