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To: Division of Corporations  
Fax Number : (850)205-0361

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
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FLORIDA PROFIT/NON PROFIT CORPORATION

Card N Gift Depot, Inc.

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Card N Gift Depot, Inc.

### Article II. Address

The Corporation's mailing address is:  
Card N Gift Depot, Inc.  
100 S. Military Trail  
Bay 11  
Deerfield Beach FL 33442

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Rod Bromberg  
100 S. Military Trail  
Bay 11  
Deerfield Beach FL 33442

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Rod Bromberg  
Susan Bromberg  
Arthur Bromberg

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Joshua M. Mittenthal | FL Bar Member 145572  
The Law Office of Joshua M. Mittenthal, P.A.  
5499 N. Federal Highway, Suite K  
Boca Raton FL 33487  
561-862-0955

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Article V. Officers. The Corporation's officers are:

President	Rod Bromberg
Secretary	Susan Bromberg
Treasurer	Arthur Bromberg

Article VI. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value no par value per share.

Article VII. Incorporator

The name and address of the incorporator is:

Joshua M. Mittenthal  
5499 N. Federal Highway, Suite K  
Boca Raton FL 33487

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The Law Office of Joshua M. Mittenthal, P.A.  
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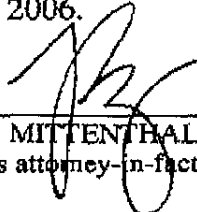
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Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 5, 2006.

The undersigned incorporator executed these Articles of Incorporation on April 6, 2006.

  
\_\_\_\_\_  
JOSHUA M. MITTENTHAL  
by T. Bacz as attorney-in-fact

Joshua M. Mittenthal | FL Bar Member 145572  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

CORPORATION:

Card N Gift Depot, Inc.

REGISTERED AGENT/OFFICE:

Rod Bromberg  
100 S. Military Trail  
Bay 11  
Deerfield Beach FL 33442

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
ROD BROMBERG  
by T. Baez as attorney-in-fact

Date: April 6, 2006

Joshua M. Mittenthal | FL Bar Member 145572  
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