

**Electronic Articles of Incorporation
For**

**P04000015749
FILED
January 21, 2004
Sec. Of State**

MY CATHOLIC GIFTS CO.

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:
MY CATHOLIC GIFTS CO.

Article II

The principal place of business address:
3100 SW 192ND AVENUE
MIRARMAR, FL. 33029

The mailing address of the corporation is:
3100 SW 192ND AVENUE
MIRARMAR, FL. 33029

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:
EVA J MALONEY
20157 NW 10TH STREET
PEMBROKE PINES, FL. 33029

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

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Registered Agent Signature: EVA MALONEY

Article VI

The name and address of the incorporator is:

EVA MALONEY
20157 NW 10TH STREET
PEMBROKE PINES, FL 33029

Incorporator Signature: EVA MALONEY

Article VII

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

Title: VP
CRISTINA M BERNARDES
3100 SW 192ND AVENUE
MIRARMAR, FL. 33029 US

Title: VP
EVA J MALONEY
20157 NW 10TH STREET
PEMBROKE PINES, FL. 33029 US

Title: P
APPARECIDA M AMARAL - SANTOS
3100 SW 192ND AVENUE
MIRARMAR, FL. 33029 US