

**Electronic Articles of Incorporation
For**

P05000016857
FILED
February 01, 2005
Sec. Of State
shawkes

A GIFT WITHIN, 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:

A GIFT WITHIN, INC.

Article II

The principal place of business address:

3310 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

3310 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL. 33442

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:

1000

Article V

The name and Florida street address of the registered agent is:

CAROL ANN LIEBMAN
3310 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL. 33442

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

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Registered Agent Signature: CAROL ANN LIEBMAN

Article VI

The name and address of the incorporator is:

LEO A. FOX
133 BOCA RATON ROAD
BOCA RATON, FL 33432

Incorporator Signature: LEO A. FOX

Article VII

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

Title: PD
CAROL ANN LIEBMAN
3310 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL. 33442