

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L05000011003
FILED 8:00 AM
February 02, 2005
Sec. Of State
mthomas

Article I

The name of the Limited Liability Company is:
BELLA GRACE GIFTS & ACCESSORIES LLC

Article II

The street address of the principal office of the Limited Liability Company is:
5900 IMPERIAL LAKES BLVD.
MULBERRY, FL. 33860

The mailing address of the Limited Liability Company is:
5900 IMPERIAL LAKES BLVD.
MULBERRY, FL. 33860

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
MELANEE B PEACE
217 CRESCENT LAKE COURT
LAKELAND, FL. 33813

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

Registered Agent Signature: MELANEE BRITT PEACE

Article V

The name and address of managing members/managers are:

Title: MGRM
MELANEE B PEACE
217 CRESCENT LAKE COURT
LAKELAND, FL. 33813

Title: MGRM
TAMMY S STADIFER
5333 GLENMORE DRIVE
LAKELAND, FL. 33813

Title: MGRM
REGINA S HARPER
5742 COVEVIEW DR. EAST
LAKELAND, FL. 33813

Title: MGRM
CATHERINE A HALL
124 W. CHRISTINA BLVD.
LAKELAND, FL. 33813

Article VI

The effective date for this Limited Liability Company shall be:

02/01/2005

Signature of member or an authorized representative of a member

Signature: M. A. WARREN

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