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TALLAHASSEE, FLORIDA

BK
12/20



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 365950 8687A

AUTHORIZATION :

[Handwritten Signature]

COST LIMIT : \$ 155.00

07 DEC 18 PM 12:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 18, 2007

ORDER TIME : 10:58 AM

ORDER NO. : 365950-005

CUSTOMER NO: 8687A

DOMESTIC FILING

NAME: BONITA GIFT GALLERY, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: _____

**ARTICLES OF ORGANIZATION FOR
BONITA GIFT GALLERY, LLC
(A Florida Limited Liability Company)**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of Limited Liability Company is:

Bonita Gift Gallery, LLC

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is:

**28350 Moray Drive
Bonita Springs, Florida 34135**

**ARTICLE III
DURATION**

The period of duration for the Limited Liability Company shall be: **perpetual.**

**ARTICLE IV
MANAGEMENT**

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members as follows:

**George Cudnik
28350 Moray Drive
Bonita Springs, FL**

**George Litras
870 Collier Court, #303
Marco Island, FL**

**ARTICLE V
ADMISSION OF ADDITIONAL MEMBERS**

Upon approval by 67% of the Members, the company is authorized to issue additional units in the company and to admit additional members to the company.

**ARTICLE VI
MEMBERS RIGHT TO CONTINUE BUSINESS**

The remaining members of the company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

**ARTICLE VII
MEMBERSHIP AND CONTRIBUTIONS**

The undersigned member or authorized representative of a member of Bonita Gift Gallery, LLC, certifies:

1. The above named limited liability company has at least one member.
2. The total amount of cash contributed by the member(s) is \$1,000.00.
3. If any, the agreed value of property other than cash contributed by member is \$ n/a. A description of the property is attached and made a part hereof.
4. The total amount of cash or property anticipated to be contributed by members is \$1,000.00. This total includes amounts from 2 and 3 above.

**ARTICLE VIII
REGISTERED AGENT AND OFFICE**

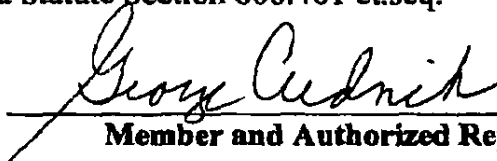
The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Donald G. Childs
983 N. Collier Blvd.
Marco Island, FL 34145


Registered Agent

IN ACCORDANCE WITH SECTION 608.408(3), FLORIDA STATUTES, THE EXECUTION OF THIS AFFIDAVIT CONSTITUTES AN AFFIRMATION UNDER THE PENALTIES OF PERJURY THAT THE FACTS STATED HEREIN ARE TRUE.

These Articles are executed this 17th day December, 2007 by the undersigned member and authorized representative of Bonita Gift Gallery, LLC, pursuant to the Florida Limited Company Act., Florida Statute Section 608.401 et.seq.



Member and Authorized Representative


GEORGE CUDNIK

Printed Name of Member and
Authorized Representative

STATE OF FLORIDA
COUNTY OF COLLIER

The forgoing instrument was acknowledged before me this 17th day of December, 2007, by GEORGE CUDNIK, as authorized representative of Bonita Gift Gallery, LLC, who is personally known to me.


Notary Public
DONALD G. CHILDS
Printed Name

NOTARY PUBLIC-STATE OF FLORIDA
 Donald G. Childs
Commission # DD485160
Expires: OCT. 24, 2009
Bonded Thru Atlantic Bonding Co., Inc.