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ACCOUNT NO. : 072100000032

REFERENCE: 491683 7639676

AUTHORIZATION:

COST LIMIT : \$ \(\forall 0\).\(\forall 0\)

ORDER DATE : March 18, 2008

ORDER TIME : 10:18 AM

ORDER NO. : 491683-001

CUSTOMER NO: 7639676

DOMESTIC FILING

NAME: SEND-A-GIFT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

_____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Doreen Wallace - EXT. 2928

EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I

The name of the corporation shall be:

SEND-A-GIFT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

364 SUNRISE BLVD NAPLES FL 34110

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Receiving furniture from the rich which is in new condition and giving it away to the less fortunate such as people with childern but one income families.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Will appear in the By-Laws

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

PETER A TORRELLI 364 SUNRISE BLVD NAPLES FL 34110

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company 1201 Hays Street Tallahassee FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PETER A TORRELLI 364 SUNRISE BLVD NAPLES FL 34110

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity. Copporation Service Company

roer a propose Signature/Registered Agent

Lamont W. Jones, Asst. VP

Signature/Incorporator

Peter A. Torrelli

5/12/08 Date 4-30-08

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