TRANSMITTAL LETTER

04/14/00--01048--611

*****87.50 *****87.50

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Precise Packaging & Gifts Incorporated
(Proposed corporate dame - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00

Filing Fee

Filing Fee

& Certificate of Status

□\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

Kissimmee, FL 34744

(407) 343 - 4986 Daytime Telephone number

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Of App 14 Business Corporation Act, hereby adopts the following Articles of Incorporation. ARTICLE I NAME The name of the corporation shall be:
Precise Packaging & Gifts Incorporated
ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be:
1635 Sunburst way
Kissimmee, FL 34744
ARTICLE III SHARES
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
100 Shares @ \$1.00 per share Ralph E. Chamberlam Jr 100 shares ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and riorida street address of the initial registered agent are:
Ralph E. Chamberlain Tr. 1635 Sunburst way
Kissimmee, FL 34744
ARTICLE V INCORPORATOR
The name and address of the incorporator to these Articles of Incorporation are:
Ralph E. Chamberlain Jr.
1635 Scaburst Way
Kissimmee, FL 34744
(1) Apr '00.
Signature/Incorporator Date
(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation 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 Signature/Registered Agent CORA MILES JEFFERSON MY COMMISSION # CC 715151 EXPIRES: February 10, 2002 Bonded Thru Notary Public Underwr