

Division of Corporations

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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

The Eclectic Gift, Inc.

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: B. McKnight MAY 26 2000

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400-28374 7

**ARTICLES OF INCORPORATION
OF
THE ECLECTIC GIFT, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME OF CORPORATION**

The name of this Corporation shall be:

The Eclectic Gift, Inc.

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**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The mailing address and the principal office of this Corporation is 7025 Beracasa Way, Suite 206A, Boca Raton, Florida 33433.

**ARTICLE III
AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

**ARTICLE IV
ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 20456 San Rafael Court, Boca Raton, Florida 33498, and the initial registered agent of this Corporation at that address shall be Elissa Greenberg.

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**ARTICLE V
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

Elissa Greenberg
20456 San Rafael Court
Boca Raton, Florida 33498

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 24 day of
May, 2000.

Elissa Greenberg
Elissa Greenberg
Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of
Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that
he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida
Business Corporation Act, including specifically Section 607.0505.

Elissa Greenberg
Elissa Greenberg
Registered Agent

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