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

SUBJECT:

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

\$70.00

Filing Fee

\$78.75 Filing Fee

& Certificate of Status

\$87.50 Filing Fee,

Certified Copy & Certificate of

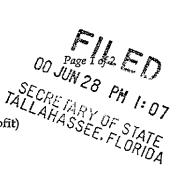
Status

ADDITIONAL COPY REQUIRED

Lake Worth F1 33463
City, State & Zip

561-433-4002
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I - NAME

The name of the corporation is: Personalized Gift Company

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is: 6100 Royal Birkdale Drive, Lake Worth, Florida 33463

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is: Distributing personalized crafts and gifts.

ARTICLE IV - SHARES

The number of shares of stock is: 100 share par value of \$ 0.01

ARTICLE V - INTITIAL OFFICERS/DIRECTORS

The names and addresses of officers:

Kimberly L. Garcia

6100 Royal Birkdale Drive

Lake Worth, Florida 33463

Danilo A. Garcia

6100 Royal Birkdale Drive

Lake Worth, Florida 33463

<u>ARTICLE VI – REGISTERED AGENT</u>

The name and Florida street address of the registered agent is:

Kimberly L. Garcia

6100 Royal Birkdale Drive Lake Worth, Florida 33463

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Kimberly L. Garcia

6100 Royal Birkdale Drive Lake Worth, Florida 33463

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

Signature/Registered Agent

Winhelly X Saccia

<u>June 26 2000</u> Date June 26 2000