

Jerry Lopeman 4128-16th Street North St. Petersburg, Florida 33703

October 25, 2000

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Fl 32314

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Re: Gifts and Things of St Pete, Inc.

Dear Sir/Madam:

Please file the enclosed articles of incorporation and send acknowledgement to me at your earliest convenience. I have enclosed a check in the amount of \$70 for the filing fee.

Thank you for your assistance.

Jery Lopeman

Respectfully,

Jerry Lopeman

Incorporator and Registered Agent

Enclosures a/s

SECRETARY OF STATE DIVISION OF CORPORATIONS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Gifts and Things of St Pete, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be: Gifts and Things of St Pete, Inc.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be: 4128-16th Street North, St. Petersburg, Florida 33703.

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1,000.

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Jerry Lopeman, whose registered office is located at the place of business stated in Article 2 above.

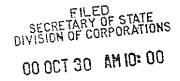
ARTICLE 5: INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Jerry Lopeman 4128-16th Street North St. Petersburg, Florida 33703.

The undersigned incorporator has executed these Articles of Incorporation this 24. Day of October, 2000.

Signature Lupeman



FLORIDA DEPARTMENT OF STATE

Secretary of State

STATEMENT OF CONSENT OF REGISTERED AGENT

To the Secretary of State of Florida:

1. The name of the corporation is:

Gifts and Things of St Pete, Inc.

2. The name and address of the initial registered agent and office are as follows:

Jerry Lopeman 4128-16th Street North St. Petersburg, FL 33703

3. 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.

Jerry Lopeman, Registered Agent