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Division of Corporations

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From:

: F GUTTA CPA, PA Account Name Account Number : 119990000055 : (954)452-8813 Phone : (954) 452-8359 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

HANAN GIFTS, INC.

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ARTICLES OF INCORPORATION OF HANAN GIFTS, INC.

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HANAN GIFTS, INC.

The principal place of business of this corporation shall be 3246 NW 105th Avenue, (Sawgrass Mall) Sunrise, FL 33351.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transaction any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV, ADDRESS

The street address of the initial registered office of the corporation shall be, 3246 NW 105th Avenue (Sawgrass Mall) Sunrise, FL 33351. The name of the initial registered agent of the corporation at that address is Hanan J. Alsahlani.

<u>ARTICLE V. TERM OF EXISTENCE</u>

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Prepared by: F. Gutta C.P.A. 8211 W. Broward Blvd., Suite #410 Plantation, Florida 33324 Phone: (954) 452-8813 Fax: (954) 452-8359

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ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer/director, initially. The name and street address of the initial officer/ director who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

> HANAN J. ALSAHLANI – PRESIDENT 3246 NW 105TH Avenue (Sawgrass Mall) SUNRISE, FL 33351

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

HANAN J. ALSAHLANI – PRESIDENT 3246 NW 105TH Avenue (Sawgrass Mall) SUNRISE, FL 33351

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 8TH DAY OF MARCH, 2001.

I hereby am familiar with and accept the duties and responsibilities as registered agent for

said corporation.

Prepared by: F. Gutta C.P.A 8211 W. Broward Blvd., Suite 410 Plantation, Florida 33324 Phone: (954) 452-8813 Fax: (954) 452-8359

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