

**Electronic Articles of Incorporation
For**

**P01000080376
FILED
August 15, 2001
Sec. Of State**

U NEED GIFTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

U NEED GIFTS, INC.

Article II

The principal place of business address:

101 SE 7TH STREET
BAY 25
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

1200 N. FEDERAL HIGHWAY
STE 305
BOCA RATON, FL. 33432

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500 AT @1.00 PAR VALUE

Article V

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

DOUGLAS J MIKLOS
4923 PELICAN MANOR
COCONUT CREEK, FL. 33073

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DOUGLAS J. MIKLOS

Article VI

The name and address of the incorporator is:

DOUGLAS J. MIKLOS
4923 PELICAN MANOR
COCONUT CREEK, FL 33073

Incorporator Signature: DOUGLAS J. MIKLOS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PST
DOUGLAS J MIKLOS
4923 PELICAN MANOR
COCONUT CREEK, FL. 33073