

**Electronic Articles of Incorporation
For**

**P01000089900
FILED
September 13, 2001
Sec. Of State**

KNACK4 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:

KNACK4 GIFTS, INC.

Article II

The principal place of business address:

138 NW 16TH STREET
BOCA RATON, FL. 33432

The mailing address of the corporation is:

138 NW 16TH STREET
BOCA RATON, FL. 33432

Article III

The purpose for which this corporation is organized is:

SALE OF GIFT CERTIFICATES

Article IV

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

1500

Article V

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

NANCY BAKER
138 NW 16TH STREET
BOCA RATON, FL. 33432

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

Registered Agent Signature: NANCY BAKER

Article VI

The name and address of the incorporator is:

TAYCO ENTERPRISES, INC.
PO BOX 9063
PANAMA CITY BEACH, FL 32417

Incorporator Signature: BRIAN TAYLOR, PRESIDENT

Article VII

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

Title: P
GAIL PURDY
20279 HACIENDA COURT
BOCA RATON, FL. 33498

Title: V
NANCY BAKER
20279 HACIENDA COURT
BOCA RATON, FL. 33498

Title: D
JAMES PURDY
20279 HACIENDA COURT
BOCA RATON, FL. 33498