

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)358-7832 SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

GIFTS ON DEMAND INC.

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G. BULLOCK NOV 1 4 2001

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Articles of Incorporation

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: GIFTS ON DEMAND INC.

Address of Corporation: 4675 W. 18 CT. #411 HIALEAH, FLORIDA 33012

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of OMIT.

Article 3: REGISTERED AGENT: MARLON GONZALEZ

REGISTERED OFFICE: 4675 W. 18 CT. #411 HIALEAH, FLORIDA 33012

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. MARLON GONZALEZ, 4675 W. 18 CT. #411, HIALEAH, FLORIDA 33012

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

MARLON GONZALEZ 4675 W. 18 CT. #411 HIALEAH, FLORIDA 33012

in witness whereof, I have subscribed my name:

Signature of Incorporator