

**Electronic Articles of Incorporation  
For**

**P02000010900  
FILED  
January 30, 2002  
Sec. Of State**

CORPORATE GIFT COLLECTION, 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:

CORPORATE GIFT COLLECTION, INC.

**Article II**

The principal place of business address:

830-13 A1A NORTH  
229  
PONTE VEDRA BEACH, FL. 32082

The mailing address of the corporation is:

830-13 A1A NORTH  
229  
PONTE VEDRA BEACH, FL. 32082

**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

**Article V**

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

MICHEALYN C ADAMS  
1125 13TH AVENUE NORTH  
JACKSONVILLE BEACH, FL. 32250

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

Registered Agent Signature: MICHEALYN C. ADAMS

**Article VI**

The name and address of the incorporator is:

AAA BUSINESS & TAX SERVICES, INC.  
1112 THIRD STREET, SUITE 7  
NEPTUNE BEACH, FLORIDA 32266

Incorporator Signature: MICHEALYN C. ADAMS

**Article VII**

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

Title: P  
JAMES R KERLEY  
8204 7 MILE DRIVE  
PONTE VEDRA BEACH, FL. 32082

Title: V  
RANDY R PAYNE  
4235 MARSH LANDING BLVD. # 832  
JACKSONVILLE BEACH, FL. 32250