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March 29, 2002

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-04/02/02--01009--002
*****78.75 *****78.75

RE: Castle Gifts, Inc.

Dear Sir/Madam:

Enclosed, please find the original and a copy of the Articles of Incorporation for the above referenced company and a check for \$78.75 for the filing fee and a certified copy of the Articles.

Please send confirmation that the Articles were filed along with the corporate number and certified copy of the Articles to this office at the above address.

If you have any questions, please do not hesitate to contact me. Thank you in advance for your time and cooperation.

Sincerely,

GÓMEZ & ASSOCIATES

Michelle Patrick
Michelle Patrick
Legal Assistant

Enclosure

FILED
02 APR -1 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Castle Gifts, Inc.
ARTICLES OF INCORPORATION

BY THESE ARTICLES OF INCORPORATION, the undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be: Castle Gifts, Inc.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

15579 U.S. Hwy. 19 North, Suite 226
Clearwater, Florida 33764

ARTICLE III SHARES

This corporation is authorized to issue one-hundred (100) shares of common stock with \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial registered agent and the initial registered office for the Corporation are as follows:

Ian Gomez
2037 First Avenue North
St. Petersburg, FL 33713

ARTICLE V INCORPORATION

The name and street address of the incorporator of these Articles of Incorporation is:

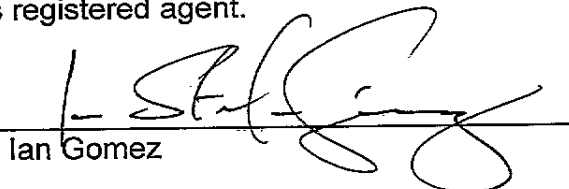
James Ballweg
15579 U.S. Hwy. 19 North, Suite 226
Clearwater, Florida 33764

Dated: 3/27/02


James Ballweg

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent and to accept service of process for the above stated corporation at the place designated in this certification, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Ian Gomez

FILED
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SECRETARY OF STATE
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