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Florida Department of State  
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To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**WHAT A GIFT, INC.**

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE  
JUN 17 2002

02 JUN 17 PM 3:26

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**ARTICLES OF INCORPORATION**  
OF

**WHAT A GIFT, INC.**  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) Competent to contract, hereby form a corporation under the laws of State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is: **WHAT A GIFT, INC.**

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue One hundred shares (100) of five Dollar (s) (\$ 5.00 ) par value common stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent office and name of the at office is:

NAME	JUAN G. MOLINA				
ADDRESS	425 SW 17 AVE				
CITY	MIAMI	STATE	FL	ZIP	33135

The principal office, if known or the mailing address of the corporation is:

NAME	JUAN G. MOLINA				
ADDRESS	425 SW 17 AVE				
CITY	MIAMI	STATE	FL	ZIP	33135

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have **THREE** (3) director initially. The number of directors may be either increased or diminished from time to time by - laws, but shall never be less than one (1).

The name and addresses of the initial director (s) of the corporation are as follows:

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TALLAHASSEE, FLORIDA

NAME	JUAN G. MOLINA	(PRESIDENT & TRESURER)
ADDRESS	7751 SOUTHAMPTON TERRACE APT H-413	
CITY	TAMARAC	STATE FLORIDA ZIP 33321
NAME	RENE LAMAGNA	(VICE-PRESIDENT)
ADDRESS	5380 NW 122 <sup>ND</sup> DRIVE	
CITY	CORAL SPRINGS	STATE FLORIDA ZIP 33076
NAME	ROBERT D. OLSOWSKY	(SECRETARY)
ADDRESS	5380 NW 122 <sup>ND</sup> DRIVE	
CITY	CORAL SPRINGS	STATE FLORIDA ZIP 33076
NAME		
ADDRESS		
CITY		

## ARTICLE VII - INCORPORATORS

The name and addresses of the incorporators signing theses Articles of Incorporation are as follows :

NAME	JUAN G. MOLINA	(PRESIDENT & TREASURER)
ADDRESS	7751 SOUTHAMPTON TERRACE APT H-413	
CITY	TAMARAC	STATE FLORIDA ZIP 33321
NAME	RENE LAMAGNA	(VICE-PRESIDENT)
ADDRESS	5380 NW 122 <sup>ND</sup> DRIVE	
CITY	CORAL SPRINGS	STATE FLORIDA ZIP 33076
NAME	ROBERT D. OLSOWSKY	(SECRETARY)
ADDRESS	5380 NW 122 <sup>ND</sup> DRIVE	
CITY	CORAL SPRINGS	STATE FLORIDA ZIP 33076
NAME		
ADDRESS		
CITY		

IN WITNESS WHERE OF, the undersigned subscriber (s) have executed these Articles of Incorporation this 13<sup>TH</sup> day of JUNE, 2002.

PREPARED: SOSA ACCOUNTING TAX SERVICE

570 EAST 49 STREET

HIALEAH, FL 33013

(305) 688 - 1716

(305) 688 - 1714

 (Seal)

 (Seal)

 (Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF  
WHAT A GIFT, INC  
(name of corporation)**

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CLERK OF DISTRICT COURT  
MIAMI, FLORIDA

Pursuant to Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, to organize under the laws of the State of Florida with its  
registered office as indicated in the Articles of Incorporation.

AT: 425 SW 17 AVENUE

MIAMI, FL 33135

Has named JUAN G. MOLINA

Located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above state  
corporation at the place designated in this certificate, and being familiar with the  
obligations of that position, I hereby accept to act in this capacity, and agree to comply  
with provisions of Florida Law in Keeping open said office.

  
(registered agent)