

**Electronic Articles of Incorporation
For**

P02000072340
FILED
July 02, 2002
Sec. Of State

VANITY 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:

VANITY GIFTS, INC.

Article II

The principal place of business address:

5614 PINNACLE HEIGHTS CIRCLE
APT. # 307
TAMPA, FL. 33624

The mailing address of the corporation is:

5614 PINNACLE HEIGHTS CIRCLE
APT. # 307
TAMPA, FL. 33624

Article III

The purpose for which this corporation is organized is:

IMPORTATION, EXPORTATION, DISTRIBUTION AND SALES.

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:

CAROLINA VELASCO
5614 PINNACLE HEIGHTS CIRCLE
APT. # 307
TAMPA, FL. 33624

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

**P02000072340
FILED
July 02, 2002
Sec. Of State**

Registered Agent Signature: CAROLINA VELASCO

Article VI

The name and address of the incorporator is:

CAROLINA VELASCO
5614 PINNACLE HEIGHTS CIRCLE APT. # 307
TAMPA, FL 33624

Incorporator Signature: CAROLINA VELASCO

Article VII

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

Title: P
CAROLINA VELASCO
5614 PINNACLE HEIGHTS CIRCLE APT. # 307
TAMPA, FL. 33624

Article VIII

The effective date for this corporation shall be:

07/15/2002