

**Electronic Articles of Incorporation
For**

P02000100222
FILED
September 17, 2002
Sec. Of State

HEADQUARTERS 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:

HEADQUARTERS GIFTS, INC.

Article II

The principal place of business address:

417 CLEMATIS ST.
WEST PALM BEACH, FL. FL 33401

The mailing address of the corporation is:

417 CLEMATIS ST.
WEST PALM BEACH, FL. FL 33401

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:

100

Article V

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

JEFFREY H JOHNSON
417 CLEMATIS ST
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: JEFFREY H JOHNSON

Article VI

The name and address of the incorporator is:

JEFFREY H JOHNSON
417 CLEMATIS ST
WEST PALM BEACH, FL 33401

Incorporator Signature: JEFFREY H JOHNSON