

02 OCT -3 PM 3:45

Florida Department of State
 Division of Corporations
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To:

Division of Corporations
 Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 634-3694
 Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

retail resources & gifts, inc.

Certificate of Status	0
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CERTIFICATE OF INCORPORATION

OF

RETAIL RESOURCES & GIFTS, INC.

FIRST : The name of the corporation is : **RETAIL RESOURCES & GIFTS, INC.**

SECOND : The principal office of the corporation is :

**9291 SW 1ST STREET
PLANTATION, FL 33324**

THIRD : The nature of the business and objects and purposes proposed to be transacted , promoted and carried on are to do any and all things herein mentioned , as fully and to the same extent as natural persons might of could do , and in any part of the world , viz

“ The purpose of the corporation is to engage in any lawful act or activity for which the corporation may be organized under the General Corporation Law of the Florida .”

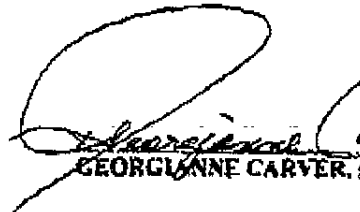
FOURTH : The corporation shall have the authority to issue one hundred (100) shares of Common Stock , each share to have No Par Value . The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

FIFTH : The name and address of the sole incorporator of the corporation is as follows :

**GEORGIANNE CARVER
9291 SW 1ST STREET
PLANTATION FL 33324**

SIXTH : The name and address of the Designated Resident Agent of the Corporation is :

**GEORGIANNE CARVER
9291 SW 1ST STREET
PLANTATION FL 33324**


GEORGIANNE CARVER, sole incorporator

Certificate prepared by : **HOWARD R. SCHWARTZ , C.P.A.** 1515 University Drive , Suite 109,
Coral Springs , Florida 33071

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 TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSSINESS OR DOMICILE
 FOR THE SERVICE OF PROCESS WITHIN THIS STATE , NAMING AGENT UPON
 WHOM PROCESS MAY BE SERVED .

PM 3:45

In pursuance of Chapter 607.34 , Florida Statutes , the following is submitted in compliance
 therewith :

FIRST : that RETAIL RESOURCES & GIFTS, INC., desiring to organize under the laws of
 the State of Florida , with the principal office , as indicated in the Articles of Incorporation , and
 located in Broward County , Florida , at :

9291 SW 1ST STREET
 PLANTATION FL 33324

has named

GEORGIANNE CARVER
 9291 SW 1ST STREET
 PLANTATION FL 33324

as its agent to accept service of process within this state .

SECOND : ACKNOWLEDGMENT (Must be signed by designated Agent) .
 Having been named to accept service of process for the above named corporation , at the place
 designated in this Certificate , I here by accept to act in this capacity , and agree to comply with
 the provisions of said Act relative to keeping open said office .


 GEORGIANNE CARVER, Resident Agent

This Certificate Designating Resident Agent prepared by :

HOWARD R. SCHWARTZ , C.P.A.
 1515 University Drive , Suite 109
 Coral Springs, Florida 33071

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