

**Electronic Articles of Incorporation
For**

P02000120369
FILED
November 12, 2002
Sec. Of State

POPULAR 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:

POPULAR GIFTS, INC.

Article II

The principal place of business address:

3460 W. HILLSBORO BOULEVARD
UNIT 107
COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

3460 W. HILLSBORO BOULEVARD
UNIT 107
COCONUT CREEK, FL. US 33073

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:

1000

Article V

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

MARK A ALLEN
3460 W. HILLSBORO BOULEVARD
UNIT 107
COCONUT CREEK, FL. 33073

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

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Registered Agent Signature: MARK A. ALLEN

Article VI

The name and address of the incorporator is:

MARK A. ALLEN
3460 W. HILLSBORO BOULEVARD
UNIT 107
COCONUT CREEK, FL. 33073

Incorporator Signature: MARK A. ALLEN

Article VII

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

Title: CEO
MARK A ALLEN MR.
3460 W. HILLSBORO BOULEVARD, #107
COCONUT CREEK, FL. 33073 US

Title: SEC
GLORIA A LINDO MRS.
3460 W. HILLSBORO BOULEVARD, #107
COCONUT CREEK, FL. 33073 US

Title: CFO
ERROL HANSON MR.
1891 ANDROMEDA LANE
WESTON, FL. 33327 US

Article VIII

The effective date for this corporation shall be:

11/11/2002