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SECRETARY OF STATE ALLAHASSEE, FI ORIDA

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SAMUEL J. NUCCIO

ATTORNEY AT LAW

M.M. 30, U.S. 1

P.O. BOX 🕶 535

BIG PINE KEY, FL 33043

(305) 872-2990

FAX 8722505

To Florida Dept. of State

atta: Division of Corporations Gardner's Ocean Gifts, Anc.

Tallahassee, Fl.

MESBAGE
Dear Ser/madame, Enclosed are the articles of

Dear Ser/madame, Enclosed are the articles of

Accarporation in displicate along with a check for costs

of 78.75. Please file the articles and return

proof of same.

Please, Call if any questions. Thank you,

SIGNED January Precio

SIGNED

JUILL FORM 10045332 - DISTRIBUTED BY QUILL CORPORATION - 100 S. SCHELTER ADAD - LINCOLNSHIRE, ILLINDIS 60069

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INSTRUCTIONS TO SENDER

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ARTICLES OF INCORPORATION OF

02 DEC -2 AM 9: 47

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Gardner's Ocean Gifts, Inc.

ARTICLES I - NAME

The name of the corporation shall be Gardner's Ocean Gifts, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence and shall commence upon filing hereof.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of wholesale and retail sales of goods and such and other business activities as permitted under local, state, and federal law.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares at \$5.00 par value of common stock.

ARTICLE V - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500.00.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation 1825 Overseas Highway, Marathon, Fl 33050. The initial registered agent is Richard Gardner whose office is at the same address above.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors initially. The number of Directors may be increased or decreased from time to time by the by-laws. The name and addresses of the initial Directors are Richard Gardner, 3707 Pine St., Big Pine Key, 33043 and Jennie Gardner, 3707 Pine St., Big Pine Key, Fl 33043

ARTICLE VIII - INCORPORATIONS

The names and addresses of the Incorporators are Richard Gardner 3707 Pine St., Big Pine Key, Fl 33043 and Jennie Gardner, 3707 Pine St., Big Pine Key, Fl 33043

ARTICLE IX - OFFICERS

The name and addresses of the initial officers of this corporation are Richard Gardner, President, 3707 Pine St., Big Pine Key, Fl 33043 and Jennie Gardner, Vice President, 3707 Pine St., Big Pine Key, Fl 33043

ARTICLE X - SUBCHAPTER S

This corporation shall be a Subchapter S, "Small Business Corporation," as that term is described by Section 1371 of the Internal Revenue Code and said corporation shall have no more than 35 shareholders, not have a shareholder who is not an individual, nor have a shareholder who is a non-resident alien, nor shall there be more than one (1) class of stock.

In WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County aforesaid, personally appeared Richard Gardner and Jennie Gardner known to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my and affixed my official seal this _______ day of

June 3, 2005 Bonded Thru Atlantic Bonding Co., Inc.

My commission expires:

In pursuance of Chapter 48,091, Florida Statues, the following is submitted in compliance with said Act:

FIRST: that Gardner's Ocean Gifts, Inc desiring to organize under the laws of the State of Florida, with its principal office indicated in the Articles of Incorporation at 1825 Overseas Highway, Marathon, Monroe County, State of Florida has named Richard Gardner as its registered agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

By: Paul Joule

2 DEC -2 AM 9:1

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