

**Electronic Articles of Incorporation  
For**

**P03000012678  
FILED  
February 03, 2003  
Sec. Of State**

KATHY'S GIFT BOX, 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:

KATHY'S GIFT BOX, INC

**Article II**

The principal place of business address:

18103 PRINCESS POINT CIRCLE  
TAMPA, FL. US 33647

The mailing address of the corporation is:

18103 PRINCESS POINT CIRCLE  
TAMPA, FL. US 33647

**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:

KATHRYN J VELEZ  
18103 PRINCESS POINT CIRCLE  
TAMPA, FL. 33647

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

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Registered Agent Signature: KATHRYN VELEZ

### **Article VI**

The name and address of the incorporator is:

KATHY'S GIFT BOX  
18103 PRINCESS POINT CIRCLE  
TAMPA, FL 33647

Incorporator Signature: KATHRYN VELEZ

### **Article VII**

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

Title: P  
KATHRYN J VELEZ  
18103 PRINCESS POINT CIRCLE  
TAMPA, FL. 33647 US

Title: VP  
PATRICIO J VELEZ  
18103 PRINCESS POINT CIRCLE  
TAMPA, FL. 33647 US

### **Article VIII**

The effective date for this corporation shall be:

02/01/2003