

**Electronic Articles of Incorporation
For**

**P03000014992
FILED
February 07, 2003
Sec. Of State**

THE SHIPPING STATION & 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:

THE SHIPPING STATION & GIFTS INC.

Article II

The principal place of business address:

25 5TH ST NW
WINTER HAVEN, FL. 33881

The mailing address of the corporation is:

25 5TH ST NW
WINTER HAVEN, FL. 33881

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:

200

Article V

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

STEPHEN L GOLD
55 5TH ST NW
WINTER HAVEN, FL. 33881

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

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Registered Agent Signature: STEPHEN L. GOLD

Article VI

The name and address of the incorporator is:

STEPHEN L. GOLD
P O BOX 2708
WINTER HAVEN, FL 33883

Incorporator Signature: STEPHEN L. GOLD

Article VII

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

Title: P
STEPHEN L GOLD
P O BOX 2708
WINTER HAVEN, FL. 33883

Title: S/T
RHETTA E SUTTON
P O BOX 1327
WINTER HAVEN, FL. 33845

Article VIII

The effective date for this corporation shall be:

02/06/2003