

**Electronic Articles of Incorporation
For**

**P03000067426
FILED
June 17, 2003
Sec. Of State**

PERFECTGIFTSSTORE.COM, 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:

PERFECTGIFTSSTORE.COM, INC.

Article II

The principal place of business address:

4942 DISTRIBUTION DRIVE
TAMPA, FL. 33605

The mailing address of the corporation is:

4942 DISTRIBUTION DRIVE
TAMPA, FL. 33605

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:

LINDA L GLASSER MRS.
4942 DISTRIBUTION DRIVE
TAMPA, FL. 33605

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

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Registered Agent Signature: LINDA GLASSER

Article VI

The name and address of the incorporator is:

LINDA GLASSER
4942 DISTRIBUTION DRIVE

TAMPA, FL 33605

Incorporator Signature: LINDA GLASSER

Article VII

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

Title: PRES
LINDA L GLASSER
4942 DISTRIBUTION DRIVE
TAMPA, FL. 33605

Title: VP
STUART A GLASSER
4942 DISTRIBUTION DRIVE
TAMPA, FL. 33605

Title: VP
ARTHUR A PAUL
4942 DISTRIBUTION DRIVE
TAMPA, FL. 33605

Article VIII

The effective date for this corporation shall be:

06/17/2003