Electronic Articles of Incorporation For

P03000109405 FILED October 06, 2003 Sec. Of State

ABBIE'S COSTUME OUTLET AND FINE 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:

ABBIE'S COSTUME OUTLET AND FINE GIFTS, INC.

Article II

The principal place of business address:

4310 NE 13 AVENUE FORT LAUDERDALE, FL. US 33334

The mailing address of the corporation is:

4310 NE 13 AVENUE FORT LAUDERDALE, FL. US 33334

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 L GENTILE 4310 NE 13 AVENUE FORT LAUDERDALE, FL. 33334 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KATHRYN GENTILE

Article VI

The name and address of the incorporator is:

KATHRYN GENTILE 0 NE 13 AVENUE DALE, FL 33334 431 FORT LAUDER

Incorporator Signature: KATHRYN GENTILE

Article VII

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

Title: P
KATHRYN L GENTILE
4310 NE 13 AVENUE
FORT LAUDERDALE, FL. 33334 US

Title: VP RONNIE W HACKNEY 4310 NE 13 AVENUE FORT LAUDERDALE, FL. 33334 US

Title: SEC HAROLD C HOLDREN 4310 NE 13 AVENUE FORT LAUDERDALE, FL. 33334 US