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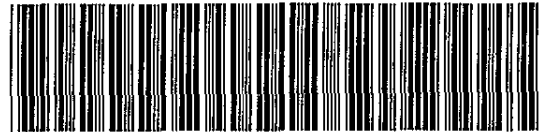
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03 OCT -9 PM 2:30

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ROBIN FRIEDMAN

Secretary of State of the
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Incorporation of Aranelle Gifts, Inc.

Dear Sir or Madam:

Enclosed for filing is an executed original and one copy of the Articles of Incorporation together with Acceptance of Appointment of Registered Agent for the above-referenced corporation. Also enclosed is a check in the amount of \$78.75 representing the following:

Filing Fee for Articles of Incorporation	\$35.00
Registered Agent Designation	35.00
Fee for certified copy of Articles	<u>8.75</u>
TOTAL	<u>\$78.75</u>

Once you have filed the Articles, please return a certified copy in the enclosed, self-addressed, stamped envelope provided for your convenience.

Kindly call the undersigned immediately if you have any questions or problems with the foregoing. Thank you for your assistance in this matter.

Respectfully yours,


Robin Friedman

Enclosures

ARTICLES OF INCORPORATION
OF
ARANELLE GIFTS, INC.

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03 OCT -9 PM 2: 30

SECRETARY OF STATE
TALLAHASSEE FLORIDA

- FIRST: The name of this Corporation is Aranelle Gifts, Inc..
- SECOND: This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- THIRD: This Corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 per share.
- FOURTH: The address of the principal office of this Corporation is 21301 Powerline Road, Suite 201, Boca Raton, Florida 33433.
- FIFTH: The name and address of the Registered Agent of this Corporation is Lori Wasserman, 21301 Powerline Road, Suite 201, Boca Raton, Florida 33433.
- SIXTH: The Corporation shall have two directors initially but the number of directors may be increased or diminished from time to time as provided in the By-Laws. The names and addresses of the initial directors of this Corporation are Robin Friedman and Lori Wasserman, both of 21301 Powerline Road, Suite 201, Boca Raton, Florida 33433.
- SEVENTH: The name and address of the Incorporator of this Corporation is Robin Friedman, 21301 Powerline Road, Suite 201, Boca Raton, Florida 33433.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 30th day of September, 2003.

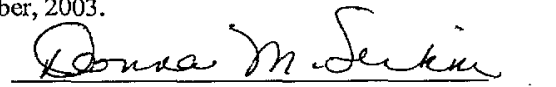

ROBIN FRIEDMAN, Incorporator

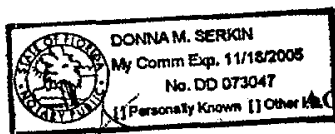
STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ROBIN FRIEDMAN, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 30th day of September, 2003.

My Commission Expires:


Notary Public
Print Name: Donna M. Serkin
State of Florida at Large



ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent contained in the foregoing Articles of Incorporation.


LORI WASSERMAN

Date: September 30th, 2003