Division of Corporat DS DDDI LOSOO

1 of 1

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)634-3694
Fax Number: (305)633-9696

ECRETARY OF STATE LLAHASSEE, FLORID,

FLORIDA PROFIT CORPORATION OR P.A.

GIFT SHOP & CHRISTIAN STORE CORP.

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ARTICLES OF INCORPORATION OF GIFT SHOP & CHRISTIAN STORE CORP.

The undersigned incorporators, for the purpose of Corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE INAME

The name of the Corporation is GIFT SHOP & CHRISTIAN STORE CORP.

SEURETARY OF STATE IALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of Business of this Corporation shall, 5800 Hollywood Boulevard MS 843 Hollywood, FL 33021

ARTICLE III CAPITAL STOCK

The aggregate number of shares, which this corporation shall have authority to issue, is One Thousand (1.000) shares; One Dollar par value each (\$ 1.00), common shares of stock.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

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ARTICLE V PURPOSE

The purpose for which the corporation is to operate in any lawful business allowed in the States of Florida. The Articles of Incorporation along with the By-laws of said corporation will govern. The Corporation will be initially Retail Sales of Christian Books & Bibles Sundry Gift Shop.

ARTICLE VI

The initial address of the principal office and place of business of the corporation shall be: 5800 Hollywood Boulevard MS 843 Hollywood, FL 33021

ARTICLE VII

This Corporation shall have initially One (1) Director and the name and address is as follow:

SANDRA VASQUEZ

2121 NW 96th Terrace Bldg 14 Apt E Pembroke Pines, FL 33024

ARTICLE VIII

The officers and shareholders of the Corporation is the following:

NAME SANDRA VASQUEZ TITLE
Director, President
Secretary and Treasury

NUMBER OF SHARES 1.000

ARTICLE IX

REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and office is:

RAFAEL J. RODRIGUEZ, 701 N. State Road 7, Hollywood, FL 33021
Having been named as registered agent and to accept service of progress for the above stated Corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of may position as Registered Agent.

Signature

RAFAEL I RODRIGUEZ

Date:

October 17, 2003

ARTICLE X

The Article of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by them at a stockholder's meeting by a majority of those entitled to vote thereon.

ARTICLE XI

The power to adopt, alter, amend of repeal by laws shall be vested in the Board of Directors. The Corporation shall have all of the corporate powers enumerated in the person so entitled by Florida Statutes, vote of the stockholders or otherwise, subject to any limitations prescribed in the effect at the time of such indemnification.

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ARTICLE XII

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unmissed or treasury shares.

ARTICLE XIII

The name and street address of the incorporator is:

RAFAEL J. RODRIGUEZ, 701 N State Rd 7, Hollywood, FL 33021

Signature of Incorporator

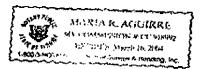
RAFAEL J. RODRIGUEZ

Dated this 17-day of October 2003.

The foregoing instrument was instrument was acknowledged before me the 17th day of October 2003

(STATE OF FLORIDA COUNTY OF BROWARD)

Marie B. Quine



03 OCT 20 AM 9: 10
SECRETARY OF STATE
TALL AHASSEE, FLORIO

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