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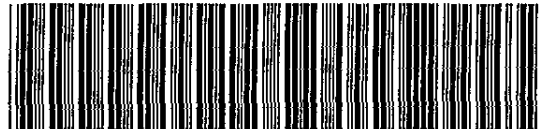
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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## TRANSMITTAL LETTER

November 11, 2003

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee FL 32314

**Subject:** DELIGHTFUL GIFTS INC

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☒ \$78.75  
Filing Fee &  
Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy &  
Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** JACINTA JAMES

Name (Printed or typed)

PO BOX 694926

Address

MIAMI FL 33269

City, State & Zip

(305) 651-4718

Daytime Telephone number

**Note: Please provide the original and one copy of the articles.**

ARTICLES OF INCORPORATION  
OF  
DELIGHTFUL GIFTS INC

ARTICLE I  
CORPORATE NAME

The name of this corporation shall be: DELIGHTFUL GIFTS INC.

ARTICLE II  
PRINCIPAL OFFICE

The principal place of business shall be as follows: 600 NW 214 STREET,  
#201, MIAMI FL 33169 and the mailing address of this corporation shall be as  
follows: PO Box 694926, Miami FL 33269.

ARTICLE III  
NATURE OF CORPORATE BUSINESS

The corporation may engage in any activity or business permitted under the  
laws of the United States and under the laws of the State of Florida.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue a maximum of one hundred million  
(100,000,000) shares of stock. The shares of stock authorized shall be  
common stock having a par value of \$.00001 per share. The consideration to  
be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V  
BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the by-laws  
adopted by the Board of Directors. However, the corporation shall have no less  
than one (1) director at any time. The name and addresses of the initial  
directors of this corporation are as follows:

PRESIDENT/DIRECTOR  
JACINTA JAMES

600 NW 214 STREET #201  
MIAMI FL 33169

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ARTICLE VI  
INITIAL REGISTERED AGENT

The corporation's initial registered agent and registered office in the State of Florida shall be: J JAMES, 600 NW 214 STREET, MIAMI FL 33169.

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

Jacinta James  
Signature/Registered Agent

11/11/03  
Date

ARTICLE VII  
INCORPORATOR

The name and office address of the Incorporator executing these Articles of Incorporation is as follows.

Name  
JACINTA JAMES

Address  
600 NW 214 STREET #201  
MIAMI FL 33169

Jacinta James  
Signature/Incorporator

11/11/03  
Date

ARTICLE VIII  
COMMENCEMENT DATE

Corporate existence will commence upon filing.

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