

**Electronic Articles of Incorporation
For**

**P04000000367
FILED
December 29, 2003
Sec. Of State**

INGLES 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:

INGLES GIFTS, INC.

Article II

The principal place of business address:

4335 MCCLUNG DRIVE
NEW PORT RICHEY, FL. US 34653

The mailing address of the corporation is:

4335 MCCLUNG DRIVE
NEW PORT RICHEY, FL. US 34653

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:

DOUGLAS L CLARKE
4335 MCCLUNG DRIVE
NEW PORT RICHEY, FL. FL

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

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Registered Agent Signature: DOUGLAS L. CLARKE

Article VI

The name and address of the incorporator is:

DOUGLAS L. CLARKE
4335 MCCLUNG DRIVE
NEW PORT RICHEY, FL 34653

Incorporator Signature: DOUGLAS L. CLARKE

Article VII

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

Title: P
DOUGLAS L CLARKE
4335 MCCLUNG DRIVE
NEW PORT RICHEY, FL. 34653 US

Title: VP
STEPHANIE A CLARKE
4335 MCCLUNG DRIVE
NEW PORT RICHEY, FL. 34653 US

Article VIII

The effective date for this corporation shall be:

01/01/2004