

**Electronic Articles of Incorporation
For**

P04000011532
FILED
January 15, 2004
Sec. Of State

GIFTS-TO-TREASURE.COM 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:

GIFTS-TO-TREASURE.COM INC.

Article II

The principal place of business address:

1511 BURNING TREE LANE
BRANDON, FL. 33511

The mailing address of the corporation is:

1511 BURNING TREE LANE
BRANDON, FL. 33511

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:

2500

Article V

The name and Florida street address of the registered agent is:

JAMES PETERS
1511 BURNING TREE LANE
BRNADON, FL. 33511

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

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Registered Agent Signature: JAMES PETERS

Article VI

The name and address of the incorporator is:

WILLIAM HALL
P O BOX 548

MANGO, FL 33550

Incorporator Signature: WILLIAM HALL

Article VII

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

Title: P,S
JAMES PETERS
1511 BURNING TREE LANE
BRANDON, FL. 33511 US

Article VIII

The effective date for this corporation shall be:

01/09/2004