

**Electronic Articles of Incorporation
For**

**P04000025389
FILED
February 04, 2004
Sec. Of State**

GIFTS BY MAIL 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 BY MAIL INC.

Article II

The principal place of business address:

10932 WOODCHASE CR.
ORLANDO, FL. US 32836

The mailing address of the corporation is:

10932 WOODCHASE CR.
ORLANDO, FL. US 32836

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:

1000

Article V

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

GREGORY A PEADEN
10932 WOODCHASE CR.
ORLANDO, FL. 32836

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

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Registered Agent Signature: GREGORY A. PEADEN

Article VI

The name and address of the incorporator is:

THE QUICK INC CORPORATION
14520 OLD KATY ROAD, SUITE 100
HOUSTON, TX 77079

Incorporator Signature: S. CARSON, VP, THE QUICK INC CORPORATION

Article VII

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

Title: DIR
GREGORY A PEADEN
10932 WOODCHASE CR.
ORLANDO, FL. 32836 US