

**Electronic Articles of Incorporation
For**

P04000034813
FILED
February 20, 2004
Sec. Of State

THE GIFT HOUSE 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:

THE GIFT HOUSE INC

Article II

The principal place of business address:

6911 SW 147TH AVE
4D
MIAMI, FL. US 33193

The mailing address of the corporation is:

6911 SW 147TH AVE
4D
MIAMI, FL. US 33193

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:

2000

Article V

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

MICHAEL J BURSTEIN
6911 SW 147TH AVE
4D
MIAMI, FL. 33193

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

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Registered Agent Signature: MICHAEL J BURSTEIN

Article VI

The name and address of the incorporator is:

BARINAS & ASSOCIATES INC
5701 NW 36 ST
MIAMI, FL 33166

Incorporator Signature: BARINAS & ASSOCIATES INC

Article VII

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

Title: P
MICHAEL J BURSTEIN
6911 SW 147TH AVE #4D
MIAMI, FL. 33193 US