

**Electronic Articles of Incorporation
For**

P04000042108
FILED
March 08, 2004
Sec. Of State

UNIQUE GIFTS 'R' US, 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:

UNIQUE GIFTS 'R' US, INC

Article II

The principal place of business address:

850 IVES DAIRY RD
PMB# 718
NORTH MIAMI BEACH, FL. US 33179

The mailing address of the corporation is:

850 IVES DAIRY RD
PMB# 718
NORTH MIAMI BEACH, FL. US 33179

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:

BRIAN D PEDERSEN JR.
19940 NE 2ND COURT
MIAMI, FL. 33179

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

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Registered Agent Signature: BRIAN D. PEDERSEN JR.

Article VI

The name and address of the incorporator is:

NORMAN W. PALMER
850 IVES DAIRY ROAD
PMB# 718
NORTH MIAMI BEACH, FL 33179

Incorporator Signature: NORMAN W. PALMER

Article VII

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

Title: P
NORMAN W PALMER
850 IVES DAIRY ROAD
NORTH MIAMI BEACH, FL. 33179 US

Title: VP
AUDREY FAWCETT
850 IVES DAIRY ROAD
NORTH MIAMI BEACH, FL. 33179 US

Title: VP
JOYCE EATON
850 IVES DAIRY ROAD
NORTH MIAMI BEACH, FL. 33179 US

Title: DIR
BEYRL PATTERSON
850 IVES DAIRY ROAD
NORTH MIAMI BEACH, FL. 33179 US

Title: TRES
C. A FAWCETT
850 IVES DAIRY RD
NORTH MIAMI BEACH, FL. 33179 US

Article VIII

The effective date for this corporation shall be:

03/01/2004