

**Electronic Articles of Incorporation
For**

P04000042691
FILED
March 08, 2004
Sec. Of State

TERESA'S GIFTS FROM THE HEART, 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:

TERESA'S GIFTS FROM THE HEART, INC

Article II

The principal place of business address:

5855 56TH AVENUE NORTH
C-110
KENNETH CITY, FL. US 33709

The mailing address of the corporation is:

5855 56TH AVENUE NORTH
C-110
KENNETH CITY, FL. US 33709

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:

1

Article V

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

TERESA S ANDERSON
5855 56TH AVENUE NORTH
C-110
KENNETH CITY, FL. 33709

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

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Registered Agent Signature: TERESA S. ANDERSON

Article VI

The name and address of the incorporator is:

TERESA S. ANDERSON
5855 56TH AVENUE NORTH
C-110
KENNETH CITY, FL 33709

Incorporator Signature: TERESA S. ANDERSON

Article VII

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

Title: P
TERESA S ANDERSON
5855 56TH AVENUE NORTH C-110
KENNETH CITY, FL. 33709 US

Title: VP
DANIEL J O'BRIEN
6243 2ND AVENUE SOUTH
ST. PETERSBURG, FL. 33707