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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ys
11/2/04

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: GIFTS ETC, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: RENEE THOMPSON

Name (Printed or typed)

7420 KIMBERLY BLVD. #101

Address

NORTH LAUDERDALE, FLORIDA 33068

City, State & Zip

(954)608-9372

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
GIFTS ETC, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
7420 KIMBERLY BLVD #101
NORTH LAUDERDALE, FL. 33068

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV SHARES

The number of shares of stock is:
1000 shares of common stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
RENEE THOMPSON, DIRECTOR
7420 KIMBERLY BLVD. #101
NORTH LAUDERDALE, FL. 33068

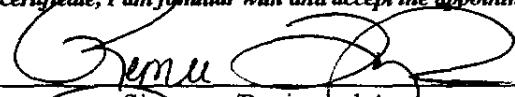
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
RENEE THOMPSON
7420 KIMBERLY BLVD. #101
NORTH LAUDERDALE, FL. 33068

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:
RENEE THOMPSON, PRESIDENT
7420 KIMBERLY BLVD. #101
NORTH LAUDERDALE, FL. 33068

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

MARCH 30, 2004
Date



Signature/Incorporator

MARCH 30, 2004
Date