

Division of Corporations

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Florida Department of State  
Division of Corporations  
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From: Account Name : HUBCO  
Account Number : 104662003400  
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FLORIDA PROFIT CORPORATION OR P.A.

Splendid Gifts, Inc.

Certificate of Status	1
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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**Splendid Gifts, Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Splendid Gifts, Inc.**

15666 67th Court North  
Loxahatchee, FL 33470

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,000 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Joseph A. Lewis**  
15666 67th Court North  
Loxahatchee, FL 33470

*Prepared By:*  
**Bruce B. Hubbard**  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

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**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Joseph A. Lewis- President  
15666 67th Court North  
Loxahatchee, FL 33470**

**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Joseph A. Lewis  
15666 67th Court North  
Loxahatchee, FL 33470**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st day of April 2004.

  
\_\_\_\_\_  
Joseph A. Lewis - Signature

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CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Splendid Gifts, Inc.**

2. The name and address of the registered agent and office is:

**Joseph A. Lewis**

Name

**15666 67th Court North**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Loxahatchee, FL 33470**

(City / State / Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

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\_\_\_\_\_  
Joseph A. Lewis  
SIGNATURE

April 21, 2004

(Date)