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Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Great Gadgets and Gizmos, Inc.

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P. 02

11040000954833

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:

Great Gadgets and Gizmos, Inc.

Article II. Address

The Corporation's mailing address is:

7730 Blue Heron Way
West Palm Beach, FL 33412

Article III. Registered Agent

The name and address of the Corporation's registered agent is:

Burton Trinkoff
7730 Blue Heron Way
West Palm Beach, FL 33412

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Marjory Silverberg
8628 Falcon Green Drive
West Palm Beach, FL 33412

Aaron Silverberg
8628 Falcon Green Drive
West Palm Beach, FL 33412

Burton Trinkoff
7730 Blue Heron Way
West Palm Beach, FL 33412

Arlene Trinkoff
7730 Blue Heron Way
West Palm Beach, FL 33412

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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P. 03

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,500 shares of common stock, par value .10 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Jeff Tindall
1220 Market Street
Suite 606
Wilmington, DE 19801

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 30, 2004.

The undersigned incorporator executed these Articles of Incorporation on April 30, 2004.



Jeff Tindall
Incorporator

1040000954233

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P. 04

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

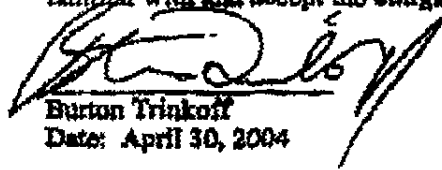
Great Gadgets and Gizmos, Inc.

REGISTERED AGENT/OFFICE:

Burton Trinkoff
7730 Blue Heron Way
West Palm Beach, FL 33412

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Burton Trinkoff
Date: April 30, 2004

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