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Gary L. and Susan G. Pickett 150 Valencia Street Royal Palm Beach, FL 33411-1114 (561) 795-1260

May 7, 2004

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation

Enclosed herewith are the following items:

- 1. The original Articles of Incorporation for filing the Christian Gift Boutique Articles of Incorporation..
- 2. A check in the amount of \$78.75, which represents the filing fee of \$35.00; the fee for Designation of Resident Agent (\$35.00); and the fee for a certified copy of the Articles (\$8.75).

Please mail the certified copy to me at the above address of:

150 Valencia Street Royal Palm Beach, Florida 33411-1114

Sincerely,

Susan G. Pickett

Enclosures



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 18, 2004

SUSAN G. PICKETT 150 VALENCIA ST ROYAL PALM BEACH, FL 33411-1114

SUBJECT: CHRISTIAN GIFT BOUTIQUE

Ref. Number: W04000019175

We have received your document for CHRISTIAN GIFT BOUTIQUE and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6884.

Letter Number: 104A00034802

Shawn Logan Document Specialist New Filings Section

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

OF

CHRISTIAN GIFT BOUTIQUE, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of this corporation is: CHRISTIAN GIFT BOUTIQUE, INC...

ARTICLE II

DURATION

This corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

ARTICLE III

PURPOSE

This corporation may engage in any activity of business permitted under the laws of the State of Florida, said corporation's primary purpose to engage in any lawful activity.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 100 share of \$10.00 par value common stock, as follows:

GARY L. PICKETT - 51 SHARES

SUSAN G. PICKETT - 49 SHARES

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation is: 150 VALENCIA STREET,

ROYAL PALM BEACH, FLORIDA 33411, and the name of the initial registered agent of this

corporation at that address is GARY L. PICKETT.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 150 VALENCIA STREET, ROYAL PALM BEACH FLORIDA 33411, and the name of the initial registered agent of this corporation at that address is GARY L. PICKETT.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have (2) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one. The name and address of the initial director is

GARY L. PICKETT, 150 VALENCIA ST., ROYAL PALM BEACH, FL 33411. SUSAN G. PICKETT, 150 VALENCIA ST., ROYAL PALM BEACH, FL 33411. ARTICLE IX

OFFICERS

The names of the initial officers of the corporation are:

GARY L. PICKETT

SUSAN G. PICKETT

ARTICLE X

INCORPORATOR

The name of the person signing these Articles:

GARY L. PICKETT

150 VALENCIA STREET

ROYAL PALM BEACH, FLORIDA 33411

ARTICLE XI

BY-LAWS

The power to adopt, alter, amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

GÁRÝ L. PÍCKETT

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent of the above-named corporation, the undersigned

does hereby accept such appointment and does hereby agree to do all things necessary in order to carry out any and all duties required of such position.

DATED this day of	, 2004.
	Bulldy
	GARY L. PICKETT Registered Agent
STATE OF FLORIDA))ss
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared GARY L. PICKETT, who, after being first duly sworn, deposes and states that he signed the foregoing Articles of incorporation for the purposes therein expressed.

WITNESS my hand and official seal at the State and County aforesaid, this ______ day of ________, 2004.

NOTARY PUBLIC, State of Florida

My commission expires:

