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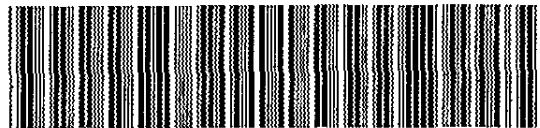
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VINCENT D. SAPP, P.A.  
ATTORNEY AT LAW  
2069 FIRST STREET, SUITE 206  
FORT MYERS, FLORIDA 33901  
TELEPHONE (239) 332-5551  
FAX (239) 332-5375

BY FEDERAL EXPRESS

PLEASE REPLY TO:  
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FORT MYERS, FLORIDA 33902-0720

June 15, 2004

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

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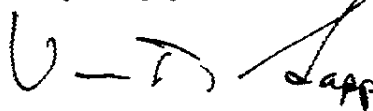
Re: Incorporation of THE GIFT CHOICE, INC.

Ladies and Gentlemen:

Enclosed are the original and one copy of Articles of Incorporation of THE GIFT CHOICE, INC. Please file the Articles with an effective date of June 15, 2004 and return a noncertified copy to me. Also enclosed is a check for \$70.00 in payment of the fees for filing and for designation of the registered agent.

Thank you for your attention to this matter.

Very truly yours,



Vincent D. Sapp

VDS:ffw  
Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**THE GIFT CHOICE, INC.**

**Article I - Name**

The name of this corporation is THE GIFT CHOICE, INC.

**Article II - Duration**

This corporation shall commence June 15, 2004, and shall have perpetual existence thereafter.

**Article III - Purpose**

This corporation is organized for the purpose of transacting any or all lawful business.

**Article IV - Capital Stock**

This corporation is authorized to issue one thousand (5,000) shares of One Dollar (\$1.00) par value common stock, all of the same class.

**Article V - Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 10373 White Palm Way, Fort Myers, Florida 33912, and the name of the initial registered agent of this corporation at that address is Glenn N. Ronning.

**Article VI - Principal Office and Mailing Address**

The street address of the initial principal office is 10373 White Palm Way, Fort Myers, Florida 33912. The mailing address of the corporation is 10373 White Palm Way, Fort Myers, Florida 33912.

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Article VII - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this corporation are as follows:

Glenn Ronning  
10373 White Palm Way  
Fort Myers, Florida 33912

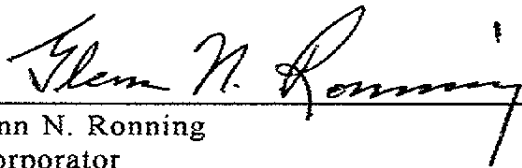
Madeline Ronning  
10373 White Palm Way  
Fort Myers, Florida 33912

Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation are as follows:

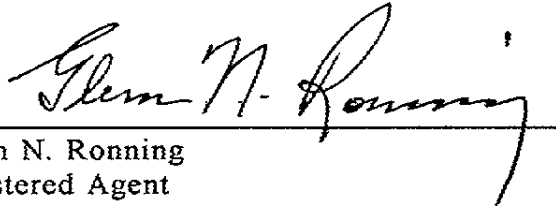
Glenn Ronning  
10373 White Palm Way  
Fort Myers, Florida 33912

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on June 15, 2004.

  
\_\_\_\_\_  
Glenn N. Ronning  
Incorporator

OATH OF ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, 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 statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.


  
Glenn N. Ronning  
Registered Agent

STATE OF FLORIDA )  
                                  )  
COUNTY OF LEE    )

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THE FOREGOING INSTRUMENT was subscribed, sworn to and acknowledged before me by GLENN RONNING, who ( ) is personally known to me or ☒ produced a Florida Driver's License as identification.

IN WITNESS WHEREOF, I have hereto set my hand and affixed my official seal, in the State and County aforesaid, this 15<sup>th</sup> day of June 15, 2004.

  
Notary Public  
Print or stamp name:  
Seal:

