

Electronic Articles of Incorporation For

**P04000108759
FILED
July 23, 2004
Sec. Of State
thampton**

M AND J'S GIFT SOURCE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

M AND J'S GIFT SOURCE, INC.

Article II

The principal place of business address:

5748 KINGSGATE DR.

C

ORLANDO, FL. US 32839

The mailing address of the corporation is:

5748 KINGSGATE DR.

C

ORLANDO, FL. US 32839

Article III

The purpose for which this corporation is organized is:

ONLINE AND RETAIL SALES OF SPECIALTY MERCHANDISE;
E-COMMERCE AND MAIL ORDER.

Article IV

The number of shares the corporation is authorized to issue is:

1,500.00

Article V

The name and Florida street address of the registered agent is:

JUAN MERCADO

5748 KINGSGATE DR.

C

ORLANDO, FL. 32839

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JUAN MERCADO

Article VI

The name and address of the incorporator is:

JUAN MERCADO
5748 KINGSGATE DR. #C
ORLANDO, FL 32839

Incorporator Signature: JUAN MERCADO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JUAN MERCADO
5748 KINGSGATE DR. #C
ORLANDO, FL. 32839 US