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SECRETARY OF STATE
TALLAHASSEE, FL 32399

✓

g/s

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Dizzy Gifts, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation and a check in the amount of \$78.75.

FROM: Amy H. Taylor, CPA, PA
1415 Panther Lane, Ste 249
Naples, FL 34109
(239) 261-1040

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

Dizzy Gifts, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

626 Regatta Road
Naples, FL 34103

The mailing address of this corporation shall be:

2614 N. Tamiami Trail PMB 536
Naples, FL 34103-4409

ARTICLE III - SHARES

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

1000 shares

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dorothy Z. Hirsch
626 Regatta Road
Naples, FL 34103


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ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**Dorothy Z. Hirsch
626 Regatta Road
Naples, FL 34103**

The undersigned incorporator has executed these Articles of Incorporation this
26th day of August, 2004.



Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

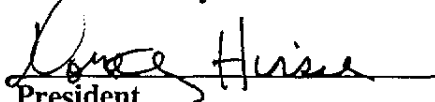
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

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

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

**Dorothy Z. Hirsch
626 Regatta Road
Naples, FL 34103**

3. Authorized by:


President
August 26, 2004

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TALLAHASSEE, FLORIDA**

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 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.

 8-26-04