Electronic Articles of Incorporation For

P04000140017 FILED October 08, 2004 Sec. Of State

ALL OCCASION GIFTS 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:

ALL OCCASION GIFTS INC.

Article II

The principal place of business address:

7332 ASHLEY SHORE CIRCLE LAKE WORTH, FL. 33467

The mailing address of the corporation is:

P.O. BOX 741025 BOYNTON BEACH, FL. US 33474

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

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

LISA A MONACO 7332 ASHLEY SHORE CIRCLE LAKE WORTH, FL. 33467 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LISA A. MONACO

Article VI

The name and address of the incorporator is:

LISA A. MONACO P.O. BOX 741025 BOYNTON BEACH, FL 33474-1025

Incorporator Signature: LISA A. MONACO

Article VII

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

Title: P LISA A MONACO 7332 ASHLEY SHORE CIRCLE LAKE WORTH, FL. 33467