

**Electronic Articles of Incorporation
For**

P04000173419
FILED
December 30, 2004
Sec. Of State
jshivers

L & L 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:

L & L GIFTS, INC.

Article II

The principal place of business address:

9645 PALM RIVER ROAD
TAMPA, FL. US 33619

The mailing address of the corporation is:

9645 PALM RIVER ROAD
TAMPA, FL. US 33619

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:

1000

Article V

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

PHILIP J TESTA SR
4726-B N. LOIS AVE
TAMPA, FL. 33614

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

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Registered Agent Signature: PHILIP J TESTA SR

Article VI

The name and address of the incorporator is:

LAWRENCE J. BERG
444 MARMORA AVE
TAMPA, FLORIDA 33606

Incorporator Signature: LAWRENCE J BERG

Article VII

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

Title: P
LAWRENCE J BERG
444 MARMORA AVE
TAMPA, FL. 33606 US

Title: VP
CAROL L BERG
444 MARMORA AVE
TAMPA, FL. 33606 US

Article VIII

The effective date for this corporation shall be:

01/01/2005