

**Electronic Articles of Incorporation
For**

P05000029846
FILED
February 25, 2005
Sec. Of State
jshivers

GOLDEN GIFT SHOP CORP

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:

GOLDEN GIFT SHOP CORP

Article II

The principal place of business address:

2419 E COMERCIAL BOULEVARD
FORT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

1835 E HALLANDALE BEACH BLVD.
SUITE 465
HALLANDALE BEACH, FL. 33009

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:

JORGE NICHOLLS
1835 E.HALLANDALE BEACH BLVD
SUITE 465
HALLANDALE BEACH, FL. 33009

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

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Registered Agent Signature: JORGE NICHOLLS

Article VI

The name and address of the incorporator is:

JORGE NICHOLLS
1835 E HALLANDALE BEACH BLVD SUITE 465
HALLANDALE BEACH FLA 33009

Incorporator Signature: JORGE NICHOLLS

Article VII

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

Title: P
JORGE NICHOLLS
1835 E HALLANDALE BEACH BLVD SUITE 465
HALLANDALE BEACH, FL. 33009

Title: VP
MARIA M NICHOLLS
1835 E HALLANDALE BEACH BLVD SUITE 465
HALLANDALE BEACH, FL. 33009

Article VIII

The effective date for this corporation shall be:

02/24/2005