

**Electronic Articles of Incorporation
For**

P05000036352
FILED
March 09, 2005
Sec. Of State
jshivers

THE GIFT MACHINE, 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:

THE GIFT MACHINE, INC.

Article II

The principal place of business address:

3300 PGA BOULEVARD
SUITE 500
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

3300 PGA BOULEVARD
SUITE 500
PALM BEACH GARDENS, FL. 33410

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:

DANIEL J PROBST
3300 PGA BOULEVARD
SUITE 500
PALM BEACH GARDENS, FL. 33410

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

P05000036352
FILED
March 09, 2005
Sec. Of State
jshivers

Registered Agent Signature: DANIEL J. PROBST

Article VI

The name and address of the incorporator is:

DANIEL J. PROBST
3300 PGA BOULEVARD
SUITE 500
PALM BEACH GARDENS, FL 33410

Incorporator Signature: DANIEL J. PROBST

Article VII

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

Title: P,D
ART LURIE
557 BONITA
LAS VEGAS, NV. 89104

Title: VP,D
ANDRE CLARKE
P.O. BOX 1328
WINDERMERE, FL. 34786

Article VIII

The effective date for this corporation shall be:

03/10/2005