

**Electronic Articles of Incorporation
For**

P05000049231
FILED
April 04, 2005
Sec. Of State
thampton

THE CHERRY TREE GIFT GALLERY 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 CHERRY TREE GIFT GALLERY INC.

Article II

The principal place of business address:

3241 TARPON WOODS BLVD.
PALM HARBOR, FL. US 34685

The mailing address of the corporation is:

3241 TARPON WOODS BLVD.
PALM HARBOR, FL. US 34685

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:

CAROLYN R HALLE
3241 TARPON WOODS BLVD.
PALM HARBOR, FL. 34685

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

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Registered Agent Signature: CAROLYN R. HALLE

Article VI

The name and address of the incorporator is:

CAROLYN HALLE
3241 TARPON WOODS BLVD.
PALM HARBOR, FL
34685

Incorporator Signature: CAROLYN R. HALLE

Article VII

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

Title: P
CAROLYN R HALLE
3241 TARPON WOODS BLVD.
PALM HARBOR, FL. 34685 US

Title: VP
PAUL M HALLE
3241 TARPON WOODS BLVD.
PALM HARBOR, FL. 34685 US