

**Electronic Articles of Incorporation
For**

P05000050364
FILED
April 05, 2005
Sec. Of State
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GIFT GODDESS 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:

GIFT GODDESS INC.

Article II

The principal place of business address:

4345 NW 52ND STREET
COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

4345 NW 52ND STREET
COCONUT CREEK, FL. US 33073

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:

1500 COMMON SHARES PAR VALUE \$0.01

Article V

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

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL. 32351

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

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Registered Agent Signature: PAUL SMITH V.P.

Article VI

The name and address of the incorporator is:

SUSAN T HIPWORTH
4345 NW 52ND STREET
COCONUT CREEK, FL 33073
US

Incorporator Signature: SUSAN T HIPWORTH

Article VII

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

Title: D, P
SUSAN T HIPWORTH
4345 NW 52ND STREET
COCONUT CREEK, FL. 33073 US