

**Electronic Articles of Incorporation
For**

P05000060063
FILED
April 25, 2005
Sec. Of State
jshivers

MARTHA'S GIFT SHOP & SERVICES CORPORATION

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:

MARTHA'S GIFT SHOP & SERVICES CORPORATION

Article II

The principal place of business address:

1229 NW 54 STREET
MIAMI, FL. 33142

The mailing address of the corporation is:

4727 NW 5 AVENUE
MIAMI, FL. 33127

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:

ZOILA R MIRANDA
4727 NW 5 AVENUE
MIAMI, FL. 33127

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

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Registered Agent Signature: ZOILA R. MIRANDA

Article VI

The name and address of the incorporator is:

ZOILA R. MIRANDA 1229 NW 54 STREET
MIAMI, FL 33127

Incorporator Signature: ZOILA R. MIRANDA

Article VII

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

Title: P
ZOILA R MIRANDA
4727 NW 5 AVENUE
MIAMI, FL. 33127

Title: VP
MARTHA L CASTILLO
4727 NW 5 AVENUE
MIAMI, FL. 33127

Title: DIR
MARLA F GUADAMUZ
1810 NW 53 STREET
MIAMI, FL. 33142

Article VIII

The effective date for this corporation shall be:

04/24/2005