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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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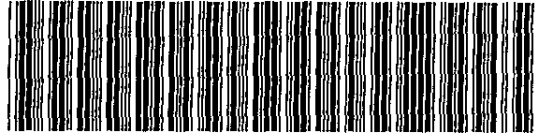
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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RECEIVED  
AND  
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JUN 2 2005  
AM 8:42  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

CB 5-5

TRANSMITTAL LETTER

April 28, 2005

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: New Incorporation

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75 Filing Fee, Registered Agent Designation &  
Certified Copy.

From: Lisa Dutkiewicz  
6 West Lemon Street  
Beverly Hills, FL 34465

APPROVED  
AND  
FILED

05 MAY -2 AM 8:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

M.B.S. Gifts, Inc.

ARTICLE I. NAME AND PRINCIPAL ADDRESS

The name of this corporation is: M.B.S. Gifts, Inc  
The principal address of the corporation is;  
6 West Lemon Street, Beverly Hills, FL 34465

ARTICLE II. COMMENCEMENT OF EXISTENCE

This corporation shall begin its existence on the  
May 1, 2005.

ARTICLE III. DURATION

The term of existence of the corporation is  
perpetual. The corporation will end its existence when a  
final tax return is filed.

ARTICLE IV. PURPOSE

This corporation is organized for the purpose of  
engaging in any activity or business permitted under the  
laws of the United States and the State of Florida.

ARTICLE V. CAPITAL STOCK

The maximum number of shares of stock that this  
corporation is authorized to have outstanding at any on  
time is; One Thousand (1,000) shares of common stock  
having a Nominal or Par Value of One Dollar (\$1.00) per  
share.

ARTICLE VI, PREEMPTIVE RIGHTS

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

This street address of the initial registered office of this corporation is;

6 West Lemon Street, Beverly Hills, FL 34465

The initial registered agent of this corporation at that address is: Lisa Dutkiewicz

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ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have a minimum of one (1) Directors and may increased from time to time the By-Laws, but shall never be less than one (1) nor more than five (5). The name, title, and address of the initial Director of this corporation is:

NAME/Title	ADDRESS
Magdalena Cognato CEO & Secretary	4760 N Baywood Drive Beverly Hills, FL 34465
Lisa Dutkiewicz CFO & President	24100 SW Beaver Drive Dunnellon, FL 34431

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ARTICLE IX. INCORPORATOR

This name and address of the person signing these  
Articles of Incorporation is:

NAME	ADDRESS
Magdalena Cognato	4760 N Baywood Drive Beverly Hills, FL 34465
Lisa Dutkiewicz	24100 SW Beaver Drive Dunnellon, FL 34431

ARTICLE X. INDEMNIFICATION

This corporation shall indemnify any officer,  
director, agent or employee to the full extent permitted  
by law.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or  
repeal any provision contained in these Articles of  
Incorporation, or any amendment hereto, and any right  
conferred upon the shareholders is subject to this  
restriction.

IN WITNESS WHEREOF, the undersigned subscriber has  
executed these Articles of Incorporation this 29 Day  
of April, 2005.

x Magdalena Cognato

x Lisa Dutkiewicz

State of Florida County of Citrus On April 29, 2005 MAGDALENA COGNATO  
AND LISA DUTKIEWICZ  
personally appeared before me whose identity I proved on the basis of FLORIDA DRIVERS LICENSE  
to be the signers of the above document and they acknowledged that they signed it.



Shirley J Overfield  
My Commission DD333044  
Expires June 28, 2008

Shirley J. Overfield  
Notary Public

APPROVED  
AND  
FILED

05 MAY -2 AM 8:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:


M.B.S. Gifts, Inc.

2. The name and address of the registered agent and office is:

Lisa Dutkiewicz  
24100 SW Beaver Drive  
Dunnellon, FL 34431

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

x

  
(signature)

4/29/05  
(date)