

**Electronic Articles of Incorporation
For**

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FILED
May 23, 2005
Sec. Of State
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THE GIFT PALACE, 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 PALACE, INC.

Article II

The principal place of business address:

18884 S.W. 29 COURT
MIRAMAR, FL. 33029

The mailing address of the corporation is:

18884 S.W. 29 COURT
MIRAMAR, FL. 33029

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:

1,000

Article V

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

ROSE G JIMENEZ
18884 S.W. 29 COURT
MIRAMAR, FL. 33029

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

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Registered Agent Signature: ROSE G. JIMENEZ

Article VI

The name and address of the incorporator is:

ROSE G. JIMENEZ
18884 S.W. 29 COURT
MIRAMAR, FLORIDA 33029

Incorporator Signature: ROSE G. JIMENEZ

Article VII

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

Title: P,T
ROSE G JIMENEZ
18884 S.W. 29 COURT
MIRAMAR, FL. 33029 US

Title: VP,S
WILLIAMS MORA
6660 N.W. 38 TERRACE
MIAMI, FL. 33166 US