

**Electronic Articles of Incorporation
For**

**P05000104870
FILED
July 27, 2005
Sec. Of State
thampton**

CRI GIFTS, 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:

CRI GIFTS, INC.

Article II

The principal place of business address:

8374 MARKET ST
165
LAKEWOOD RANCH, FL. US 34202

The mailing address of the corporation is:

PO BOX 52105
SARASOTA, FL. US 34232

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

Article V

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

K BENTLEY
8374 MARKET ST
165
LAKEWOOD RANCH, FL. 34202

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

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Registered Agent Signature: K BENTLEY

Article VI

The name and address of the incorporator is:

K BENTLEY
8374 MARKET ST #165
LAKEWOOD RANCH FL 34202

Incorporator Signature: K BENTLEY

Article VII

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

Title: P
K BENTLEY
8374 MARKET ST #165
LAKEWOOD RANCH, FL. 34202

Title: VP
M BENTLEY
8374 MARKET ST #165
LAKEWOOD RANCH, FL. 34202