

Electronic Articles of Incorporation For

P05000111795
FILED
August 11, 2005
Sec. Of State
jshivers

M & T GIFTS & NOVELTIES, 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:

M & T GIFTS & NOVELTIES, INC.

Article II

The principal place of business address:

9455 BAY HARBOR TERRACE
8-N
BAY HARBOR ISLAND, FL. 33154

The mailing address of the corporation is:

9455 BAY HARBOR TERRACE
8-N
BAY HARBOR ISLAND, FL. 33154

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:

1000

Article V

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

THOMAS P RUSIN
9455 BAY HARBOR TERRACE
8-N
BAY HARBOR ISLAND, FL. 33154

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

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Registered Agent Signature: THOMAS P. RUSIN

Article VI

The name and address of the incorporator is:

THOMAS P. RUSIN
9455 BAY HARBOR TERRACE
8-N
BAY HARBOR ISLAND, FL 33154

Incorporator Signature: THOMAS P. RUSIN

Article VII

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

Title: P
THOMAS P RUSIN
9455 BAY HARBOR TERRACE 8-N
BAY HARBOR ISLAND, FL. 33154

Article VIII

The effective date for this corporation shall be:

08/12/2005