

**Electronic Articles of Incorporation
For**

P05000139796
FILED
October 12, 2005
Sec. Of State
jshivers

OUT OF THE BOX GIFTS & MORE, 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:

OUT OF THE BOX GIFTS & MORE, INC.

Article II

The principal place of business address:

902 KRISTANNA DRIVE
PANAMA CITY, FL. 32405

The mailing address of the corporation is:

902 KRISTANNA DRIVE
PANAMA CITY, FL. 32405

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:

ROBERT C JACKSON
304 MAGNOLIA AVENUE
PANAMA CITY, FL. 32401

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

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Registered Agent Signature: ROBERT C. JACKSON

Article VI

The name and address of the incorporator is:

DEBORAH R. HOVE
902 KRISTANNA DRIVE
PANAMA CITY, FL 32405

Incorporator Signature: DEBORAH R. HOVE

Article VII

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

Title: P
DEBORAH R HOVE
902 KRISTANNA DR.
PANAMA CITY, FL. 32405

Title: P
LINDA LEE BELL
4034 KRISTANNA DR.
PANAMA CITY, FL. 32405