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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

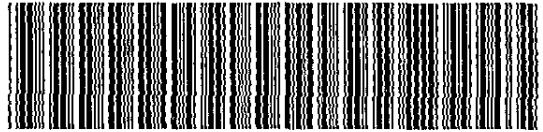
(Business Entity Name)

(Document Number)

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05 NOV 30 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Exact Gift Registry, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificates of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Margaret Carson
Name (Printed or typed)

5990 NW 14th Court
Address

North Lauderdale, FL 33019
City, State & Zip

954-797-9592
Daytime Telephone number

ARTICLE OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), the undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of corporation shall be: *Exact Gift Registry, Inc.*

ARTICLE II - PRICIPAL OFFICER

The principal place of business and mailing address of this corporation shall be:

5990 NW 14th Court
Sunrise FL, 33313

ARTICLE III - PURPOSE:

The purpose for which this corporation is organized is: *To provide gifts registry for all occasions.*

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any on time is: *1000*

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

Margaret Carson, President/CEO
5990 NW 14th Court
Sunrise, FL 33313

Janell James Peoples, Secretary
5990 NW 14th Court
Sunrise, FL 33313

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Robert Gresham
9155 Ramblewood Drive #312
Coral Springs, FL 33071

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Margaret Carson
5990 NW 14th Court
Sunrise, FL 33313

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Robert L. Gresham
Signature/Registered Agent

11/19/05
Date

Margaret M. Carson
Signature/Incorporator

11-19-2005
Date