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CORPORATE When you need ACCESS to the world" ACCESS,
INC. 236 East 6th Avenue . Tallahassee, Florida 32303 P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666
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1. Cute And Elegant Gifts Corporation
2. (CORPORATE NAME AND DOCUMENT #)
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6. (CORPORATE NAME AND DOCUMENT #)
SPECIAL INSTRUCTIONS:



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 15, 2006

CORPORATE ACCESS

SUBJECT: CUTE AND ELEGANT GIFTS CORPORATION

Ref. Number: W06000022361

OF MAY 17 PM 3: 34

OFFICE COLFORATIONS

OFFICE COLFORATIONS

We have received your document for CUTE AND ELEGANT GIFTS CORPORATION and your check(s) totaling \$79.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Document Specialist
New Filing Section

Letter Number: 306A00034182

Corrected

ARTICLES OF INCORPORATION OF

CUTE AND ELEGANT GIFTS CORPORATION

The undersigned for the purpose of forming a corporation under the laws of the state of Florida do hereby adopt the following articles of incorporation:

ARTICLE ONE

NAME

CUTE AND ELEGANT GIFTS CORPORATION 5354 NW 190TH Street ORANGE LAKE, FL 32681

ARTICLE TWO

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized:

1. To engage in the business of

RETAIL SALES

- To engage in any other trade or business, which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- 3. To do such other things are incidental to the foregoing or necessary of desirable in order to accomplish the foregoing.

ARTICLE FOUR

CAPITALIZATION

The aggregate number of shares, which the corporation is authorized to issue is 1000.



Such shares shall be of a single class. And shall have a par value of One Dollar (\$1.00) per shall.

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The name and address of initial registered agent of the corporation is:

DARLENE BROOKS

5354 NW 190th Street, Orange Lake, FL 32681

Executed by the undersigned on the above first written. I accept designation as registered agent.

DARLENE BROOKS.

Registered Agent

This shall also be the principal office.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is three (3). The name and address for each person who is to serve as a member of the initial Board of directors is:

NAME:

DARLENE BROOKS JAMES BROOKS ADDRESS:

5354 NW 190TH Street ORANGE LAKE, FL 32681

ARTICLE SEVEN

INCORPORATOR

NAME:

DARLENE BROOKS

ADDRESS:

5354 NW 190TH Street

>QRANGE LAKE, FL 32681

DARLENE BROOKS

Incorporator