

**Electronic Articles of Incorporation
For**

P06000081783
FILED
June 14, 2006
Sec. Of State
clewis

MY BEAUTIFUL 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:

MY BEAUTIFUL GIFTS INC

Article II

The principal place of business address:

8941 NW 54 ST
SUNRISE, FL. 33351

The mailing address of the corporation is:

8941 NW 54 ST
SUNRISE, FL. 33351

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:

100

Article V

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

DIANA RAMIREZ
8941 NW 54 ST
SUNRISE, FL. 33351

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

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Registered Agent Signature: DIANA RAMIREZ

Article VI

The name and address of the incorporator is:

DIANA RAMIREZ
8941 NW 54 ST

SUNRISE, FL 33351

Incorporator Signature: DIANA RAMIREZ

Article VII

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

Title: P
DIANA RAMIREZ
8941 NW 54 ST
SUNRISE, FL. 33351

Title: VP
OLGA GLEESON
1965 S OCEAN DR APT 9B
HALLANDALE, FL. 33009

Article VIII

The effective date for this corporation shall be:

06/14/2006