Electronic Articles of Incorporation For

P06000089470 FILED July 05, 2006 Sec. Of State jshivers

EAST BOCA GIFTS CORP.

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:

EAST BOCA GIFTS CORP.

Article II

The principal place of business address:

5280 NW 2ND AVE. #516 BOCA RATON, FL. 33487

The mailing address of the corporation is:

5280 NW 2ND AVE. #516 BOCA RATON, FL. 33487

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: 2000 SHARES ISSUED AT A PAR VALUE OF .01

Article V

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

JOSEPH P. LEGGIO 5280 MW 2ND AVE.#516 BOCA RATON, FL. 33487 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSEPH P. LEGGIO

Article VI

The name and address of the incorporator is:

KERRY WALSH 173 N. MAIN STREET SUITE 400 SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: D/P JOSEPH P. LEGGIO 5280 NW 2ND AVE. #516 BOCA RATON, FL. 33487

Title: VP/T JOSEPH P. LEGGIO 5280 NW 2ND AVE. #516 BOCA RATON, FL. 33487

Title: S JOSEPH P. LEGGIO 5280 NW 2ND AVE. #516 BOCA RATON, FL. 33487