

**Electronic Articles of Incorporation
For**

P06000139039
FILED
November 03, 2006
Sec. Of State
jshivers

RUTHIE LEE'S GIFT BOX, 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:

RUTHIE LEE'S GIFT BOX, INC.

Article II

The principal place of business address:

7 S. HIGHWAY 17-92
DEBARY, FL. 32713

The mailing address of the corporation is:

P.O. BOX 677852
ORLANDO, FL. 32867

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:

LINDA J COURTNEY
3432 N. TANNER ROAD
ORLANDO, FL. 32826

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

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Registered Agent Signature: LINDA J. COURTNEY

Article VI

The name and address of the incorporator is:

LINDA J COURTNEY
3432 TANNER ROAD

ORLANDO, FL 32826

Incorporator Signature: LINDA J. COURTNEY

Article VII

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

Title: P
LINDA J COURTNEY
3432 N. TANNER ROAD
ORLANDO, FL. 32826

Title: VP
SARAH L GIBSON
1041 SEMINOLE CREEK CIRCLE
OVIEDO, FL. 32765

Title: S/T
ANNA L HASLAR
4204 HAMILTON COURT
ST. CLOUD, FL. 34769

Article VIII

The effective date for this corporation shall be:

11/02/2006