

**Electronic Articles of Incorporation
For**

P06000150139
FILED
December 05, 2006
Sec. Of State
clewis

GIFT KING USA, 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:

GIFT KING USA, INC.

Article II

The principal place of business address:

7231 INTERNATIONAL DRIVE
ORLANDO, FL. 32819

The mailing address of the corporation is:

7231 INTERNATIONAL DRIVE
ORLANDO, FL. 32819

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.□□□□RETAIL GIFT SHOP

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

HADER DABAH
9767 BOHART COURT
ORLANDO, FL. 32836

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

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Registered Agent Signature: HADER DABAH

Article VI

The name and address of the incorporator is:

HADER DABAH
9767 BOHART COURT

ORLANDO, FL 32836

Incorporator Signature: HADER DABAH

Article VII

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

Title: P
HADER DABAH
9767 BOHART COURT
ORLANDO, FL. 32836

Article VIII

The effective date for this corporation shall be:

12/07/2006