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Division of Corporations

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# FLORIDA PROFIT/NON PROFIT CORPORATION

Three Wise Men Gifts, Inc.

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# ARTICLES OF INCORPORATION OF THREE WISE MEN GIFTS, INC.

# ARTICLE I. NAME

The name of this corporation shall be THREE WISE MEN GIFTS, INC.

## ARTICLE II. PRINCIPAL OFFICE

The street address of this Corporation's principal office shall be 444 Seabreeze Boulevard, Suite 800, Daytona Beach, Florida 32118.

### ARTICLE III. MAILING ADDRESS

The mailing address of the Corporation is Post Office Drawer 15110, Daytona Beach, Florida 32115.

#### ARTICLE IV. CAPITAL STOCK

This Corporation shall have the authority to issue 1,000 shares of common capital stock at a par value of \$1.00 per share.

#### ARTICLE V. INITIAL REGISTERED OFFICE & AGENT

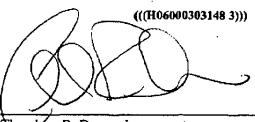
The name of the individual who shall serve as this Corporation's initial registered agent and address is: Theodore R. Doran, Esquire, Doran, Wolfe, Ansay & Kundid, 444 Seabreeze Boulevard, Suite 800, Daytona Beach, Florida 32118.

#### ARTICLE VI. INCORPORATOR

The name and address of the individual who shall serve as this Corporation's incorporator are: Theodore R. Doran, 444 Seabreeze Boulevard, Suite 800, Daytona Beach, Florida 32118.

ARTICLES OF INCORPORATION OF THREE WISE MEN GIFTS, INC. PAGE 1 OF 2

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Theodore R. Doran, Incorporator

I hereby accept my designation as registered agent and agree to serve as the registered agent of THREE WISE MEN GIFTS, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for THREE WISE MEN GIFTS, INC.

Theodore R. Doran