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From:
Account Name : RUBCO
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FLORIDA PROFIT/NON PROFIT CORPORATION

Gift City Corp.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Gift City Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Gift City Corp.
99 N.E. Eglin Parkway #16
Fort Walton Beach, FL 32548**

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**De Zhu Liu
245 Trish Drive
Crestview, FL 32536**

Prepared By:
**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

De Zhu Liu - President/Director
99 N.E. Eglin Parkway #16
Fort Walton Beach, FL 32548

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

De Zhu Liu
99 N.E. Eglin Parkway #16
Fort Walton Beach, FL 32548

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25th day of January 2007.



De Zhu Liu - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Gift City Corp.

2. The name and address of the registered agent and office is:

De Zhu Liu

Name

245 Trish Drive

(P.O. Box or Mail Drop Box NOT Acceptable)

Crestview, FL 32536

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



De Zhu Liu
SIGNATURE

January 25, 2007

(Date)

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