

**Electronic Articles of Incorporation  
For**

P07000046007  
FILED  
April 16, 2007  
Sec. Of State  
jshivers

HAT BOX GIFTS, 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:

HAT BOX GIFTS, INC.

**Article II**

The principal place of business address:

301 NORTH BAKER STREET  
101  
MT. DORA, FL. 32757

The mailing address of the corporation is:

301 NORTH BAKER STREET  
101  
MT. DORA, FL. 32757

**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:

10000

**Article V**

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

ROSEANNE DE LAGE'  
220 NORTH PHELPS AVE.  
WINTER PARK, FL. 32789

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

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Registered Agent Signature: ROSEANNE DE LAGE'

### **Article VI**

The name and address of the incorporator is:

ROSEANNE DE LAGE,  
220 NORTH PHELPS AVE.

WINTER PARK, FL. 32789

Incorporator Signature: ROSEANNE DE LAGE'

### **Article VII**

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

Title: P,D  
ROSEANNE DE LAGE'  
220 NORTH PHELPS AVE.  
WINTER PARK, FL. 32789

Title: VP,D  
JOHN C DE LAGE'  
220 NORTH PHELPS AVE  
WINTER PARK, FL. 32789

### **Article VIII**

The effective date for this corporation shall be:

04/14/2007