

**Electronic Articles of Incorporation
For**

P07000051508
FILED
April 27, 2007
Sec. Of State
thampton

GOTTA GIVE A GIFT 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:

GOTTA GIVE A GIFT INC.

Article II

The principal place of business address:

5834 WINDSOR CT
BOCA RATON, FL. US 33496

The mailing address of the corporation is:

5834 WINDSOR CT
BOCA RATON, FL. US 33496

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:

1500

Article V

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

JULIE TALBER
5834 WINDSOR CT
BOCA RATON, FL. 33496

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

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Registered Agent Signature: JULIE TALBER

Article VI

The name and address of the incorporator is:

NATIONAL BUSINESS SERVICES, INC.
205 LINDA AVE.

PANAMA CITY, FL 32401

Incorporator Signature: RUSSELL TAYLOR

Article VII

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

Title: P
ROMY RABKIN
3989 NW 52ND PLACE
BOCA RATON, FL. 33496 US

Title: VP
JULIE TALBER
5834 WINDSOR CT
BOCA RATON, FL. 33496 US