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FLORIDA PROFIT/NON PROFIT CORPORATION

GIFTS SWEET GIFTS INC

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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:

GIFTS SWEET GIFTS INC

ARTICLE II PRINCIPAL OFFICE

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

**10230 NW S River Drive
Miami, FL 33178**

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**ANA ISABEL ARAICA
807 SW 25th Ave, Suite 201
Miami, FL 33135**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATORS(S)

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

MARIA ANTONELLA CABALLERO
10230 NW S River Drive
Miami, FL 33178

JOHANNA C ARAUJO
10230 NW S River Drive
Miami, FL 33178

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ARTICLE VI DIRECTOR(S)

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

MARIA ANTONELLA CABALLERO President
10230 NW S River Drive
Miami, FL 33178

JOHANNA C ARAUJO Vice-President
10230 NW S River Drive
Miami, FL 33178

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this **June 12, 2007**.


SIGNATURE

MARIA ANTONELLA CABALLERO
PRESIDENT


SIGNATURE

JOHANNA C ARAUJO
VICE-PRESIDENT

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:
- 2.

GIFTS SWEET GIFTS INC

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

**ANA ISABEL ARAICA
807 SW 25th Ave, Suite 201
Miami, FL 33135**

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN HIS 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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

Ana Araica
06/12/07