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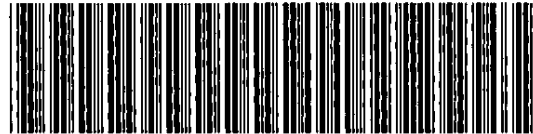
(Business Entity Name)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2007 JUL 12 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.S. 7-13

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Surette & Graf Inc

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

- ☒ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☒ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier

ARTICLES OF INCORPORATION
OF
SURETTE & GRAF, INC.

FILED

2007 JUL 12 PM 12:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned, do hereby incorporate ourselves for the purpose of becoming a corporation for profit under Florida law.

ARTICLE I

The name of the corporation is: SURETTE & GRAF, INC..

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

This corporation is organized to own and/or operate a business that engages in the wholesale and retail sale and supply of miscellaneous novelty items, including but not limited to, plaques, trophies, acrylic products, glassware, crystal, ornaments, clocks, plates, signs, pens, special occasion and greeting cards, and other gift items. The corporation may also provide customized engraving service in connection with the sale of any item. The corporation may also conduct other related enterprises not prohibited by law.

ARTICLE IV

The aggregate number of shares which this corporation is authorized to issue is One Million (1,000,000), all of which shall be common shares with a par value of One Dollar (\$1.00) per share. Each shareholder has full preemptive rights to purchase shares held or owned by other shareholders of the corporation.

Each shareholder of any class of stock of this Florida

corporation is also entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation at the price at which such shares are offered to others.

Each shareholder of any class of stock of this corporation has full preemptive rights to purchase any corporate securities carrying rights of subscription to, and/or acquisition of, any unissued or treasury stock.

ARTICLE V

The business affairs of the corporation shall be managed by the shareholders.

ARTICLE VI

The registered office of the corporation is: 5140 Sunnydale Circle West, Sarasota, Florida 34233. The name of the registered agent is: CARRIE J. GRAF.

ARTICLE VII

The principal business office of the corporation is: 5140 Sunnydale Circle West, Sarasota, Florida 34233.

ARTICLE VIII

The corporation's legal existence will begin on the first day it becomes legally qualified to transact business in Florida

ARTICLE IX

The corporation may indemnify any officer, agent, or other representative, when reasonable, to the fullest extent permitted by law.

3.

ARTICLE X

The names and addresses of the incorporators are:

Marguerite M. Surette
4795 Hanging Moss Lane
Sarasota, Florida 34238

CARRIE J. GRAF
5140 Sunnydale Circle West
Sarasota, Florida 34233

WE HAVE SUBSCRIBED our names to these Articles of Incorporation for the purposes expressed herein, this 11th of July, 2007.

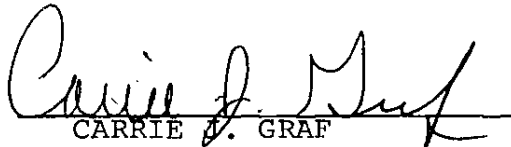

MARGUERITE M. SURETTE


CARRIE J. GRAF

SURETTE & GRAF, INC., establishing its registered office at 5140 Sunnydale Circle West, Sarasota, Florida 34233, has named CARRIE J. GRAF, 5140 Sunnydale Circle West, Sarasota, Florida 34233, as its registered agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the foregoing corporation at the location designated in these corporate articles, I hereby agree to act as registered agent and to comply with Florida law.


CARRIE J. GRAF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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