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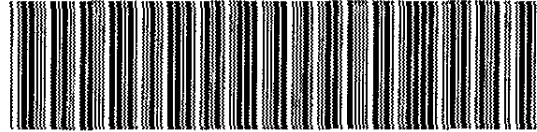
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2007 AUG 17 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers AUG 17 2007

ARTICLES OF INCORPORATION

OF

MAR-LENAS GIFT GALLERY INC.

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

ARTICLE I NAME

The name of the corporation shall be Mar-Lenas Gift Gallery Inc.

ARTICLE II PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business of this corporation shall be: 28353 Moray Dr, Bonita Spring, Florida 34135. The mailing address of this corporation shall be: P O Box 111664, Naples, Florida 34108.

ARTICLE III PURPOSE

This corporation was organized to conduct all business deemed proper and necessary as a Retail/Wholesale Business.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at one time is 500 shares, each share having a par value of \$1.00.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 28353 Moray Dr., Bonita Springs, Florida 34135, and the name of the initial registered agent of this Corporation at the address is: Mark G Kennedy.

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ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have two(2) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The Name and address of the initial directors of this corporation are:

Name

Address

Mark G Kennedy

28353 Moray Dr

Bonita Springs, Fl 34135

Marlene G Trimble

31707 Leslie Dr

Deland, Fl 32720

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Mark G Kennedy

PO BOX 111654

NAPLES, FL 34108

The undersigned has executed these Articles Of Incorporation this 16 day of August, 2007.


Mark G Kennedy

ACCEPTANCE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Mark G Kennedy

Date: 16 Aug 07

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