

**Electronic Articles of Incorporation
For**

P07000104200
FILED
September 19, 2007
Sec. Of State
clewis

MIAMI MART GIFTS & NOVELTIES, 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:

MIAMI MART GIFTS & NOVELTIES, INC.

Article II

The principal place of business address:

755 N.W. 72ND AVENUE
ONE PLAZA 8
MIAMI, FL. 33126

The mailing address of the corporation is:

755 N.W. 72ND AVENUE
ONE PLAZA 8
MIAMI, FL. 33126

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:

100

Article V

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

SAMUEL GELLER
755 N.W. 72ND AVENUE
ONE PLAZA 8
MIAMI, FL. 33126

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

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Registered Agent Signature: SAMUEL GELLER

Article VI

The name and address of the incorporator is:

SAMUEL GELLER
777 N.W. 72ND AVENUE
ONE PLAZA 8
MIAMI, FLORIDA 33126

Incorporator Signature: SAMUEL GELLER

Article VII

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

Title: P
SAMUEL GELLER
777 N.W. 72ND AVENUE, STE ONE PLAZA 8
MIAMI, FL. 33186

Title: VP
CAROLINA STEVENS
1200 N.E. 183RD STREET, STE 309
MIAMI, FL. 33179

Article VIII

The effective date for this corporation shall be:

09/19/2007