

**Electronic Articles of Incorporation
For**

P07000107241
FILED
September 27, 2007
Sec. Of State
jshivers

EXOTIC ISLAND DECOR & GIFTS 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:

EXOTIC ISLAND DECOR & GIFTS INC

Article II

The principal place of business address:

103200 OVERSEAS HWY
KEY LARGO, FL. US 33037

The mailing address of the corporation is:

103200 OVERSEAS HWY
KEY LARGO, FL. US 33037

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:

JOSEPHINE A KACZKA
186 INDIAN MOUND TRAIL
TAVERNIER, FL. 33070

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

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Registered Agent Signature: JOSEPHINE A KACZKA

Article VI

The name and address of the incorporator is:

JOSEPHINE A KACZKA
186 INDIAN MOUND TRAIL

TAVERNIER, FL 33070

Incorporator Signature: JOSEPHINE A KACZKA

Article VII

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

Title: P/T
JOSEPHINE A KACZKA
186 INDIAN MOUND TRAIL
TAVERNIER, FL. 33070 US

Title: VP
TANIA G METZGER
144 S BAY HARBOR
KEY LARGO, FL. 33037

Title: S
MARIA V BERRY
152 INDIAN MOUND TRAIL
TAVERNIER, FL. 33070 US