Electronic Articles of Incorporation For

P07000117075 FILED October 25, 2007 Sec. Of State vingram

DESIGNER CHRISTMAS BOX COMPANY, 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:

DESIGNER CHRISTMAS BOX COMPANY, INC.

Article II

The principal place of business address:

17455 WOODLAND TRACE UNIT B (OR) #2 FORT MYERS, FL. 33908

The mailing address of the corporation is:

5100 S. CLEVELAND AVENUE SUITE 318-147 FORT MYERS, FL. 33907

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:

DANIEL R REIFEL 17455 WOODLAND TRACE UNIT B FORT MYERS, FL. 33908 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DANIEL R. REIFEL

Article VI

The name and address of the incorporator is:

DANIEL R. REIFEL 17455 WOODLAND TRACE UNIT B FORT MYERS, FLORIDA 33908

Incorporator Signature: DANIEL R. REIFEL

Article VII

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

Title: P
DANIEL R REIFEL
17455 WOODLAND TRACE
FORT MYERS, FL. 33908

Title: VP BRADFORD L REIFEL 1100 PONDELLA ROAD UNIT 911 CAPE CORAL, FL. 33909

Title: T EDWARD L REIFEL 5030 SAXONY COURT CAPE CORAL, FL. 33904

Title: S JUDITH A RYAN 7028 W. COUNTRY CLUB DRIVE N. SARASOTA, FL. 34243

Article VIII

The effective date for this corporation shall be:

10/24/2007