

FROM: CARL
Division of Corporations

FAX NO: 305 0144

Jan 16 2008 06:16 PM
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FLORIDA PROFIT/NON PROFIT CORPORATION

MIDAS GIFTS CORP

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FROM : LAZARUS

FAX NO. : 3052201440

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ARTICLES OF INCORPORATION

of MIDAS GIFTS CORP.

a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: MIDAS GIFTS CORP.
Address of the Corporation: 336 SW 12 AVE.
MIAMI, FL. 33130

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100
PAR VALUE 1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
336 SW 12 AVE. MIAMI, FL. 33130
and the name of the initial registered agent at such address is NORA BUENO VILLEGAS

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

(x) Nora Bueno Villegas 01/14/08
Signature of Registered Agent Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. NORA BUENO VILLEGAS P/T/S/D } 336 SW 12 AVE.
LILIA ELVIRA BUENO } MIAMI, FL.
VILLEGAS VP/D } 33130

Article 7: The Name and address of the incorporator is:

NORA BUENO VILLEGAS P/T/S/D } 336 SW 12 AVE.
LILIA ELVIRA BUENO VILLEGAS VP/D } MIAMI, FL. 33130

In witness whereof I have subscribed my name

(x) N. Bueno
Signature of Incorporator

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