

**Electronic Articles of Incorporation
For**

P08000014433
FILED
February 07, 2008
Sec. Of State
jshivers

MURIEL & SIMPSON INCORPORATED

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:

MURIEL & SIMPSON INCORPORATED

Article II

The principal place of business address:

1250 SW CENTURY AVENUE
PORT ST. LUCIE, FL. US 34953

The mailing address of the corporation is:

1250 SW CENTURY AVENUE
PORT ST. LUCIE, FL. US 34953

Article III

The purpose for which this corporation is organized is:

TO PACKAGE AND SELL GIFT ITEMS FOR DIFFERENT OCCASIONS AND
ANY OTHER BUSINESS RELATED TO THE ABOVE.

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:

HENLEY DEROY
1250 SW CENTURY AVENUE
PORT ST. LUCIE, FL. 34953

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

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Registered Agent Signature: HENLEY DEROY

Article VI

The name and address of the incorporator is:

HENLEY DEROY
1250 SW CENTURY AVENUE

PORT ST. LUCIE FL 34953

Incorporator Signature: HENLEY DEROY

Article VII

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

Title: P
HENLEY C DEROY
1250 SW CENTURY AVENUE
PORT ST. LUCIE, FL. 33953 US

Title: VP
CARMEN A DEROY
1250 SW CENTURY AVENUE
PORT ST. LUCIE, FL. 33953 US

Article VIII

The effective date for this corporation shall be:

02/01/2008