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July 9, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: EXCELLENT GIFTS ONLINE, INC.  
REF: W08000032574

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P.O BOX 6327 - Tallahassee, Florida 32314

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**CERTIFICATE OF INCORPORATION**  
**OF**

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**EXCELLENT GIFTS ONLINE, INC.**

The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this corporation is EXCELLENT GIFTS ONLINE, INC.

**ARTICLE II**

**GENERAL NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida related to the medical field.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

**ARTICLE IV**

**INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is not less than \$100.00.

**ARTICLE V**

**TERM OF EXISTENCE**

This corporation is to exist perpetually.

*Prepared By:*  
*Paul Franson*  
*150 S University Drive, Suite C*  
*Plantation, FL 33324*  
*(954) 450-9906*

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## **ARTICLE VI**

### **ADDRESS**

The initial office address of the principal office of this corporation in the State of Florida is 2269 N. Rock Island, Margate, FL 33063. The Board of Directors may from time to time move the principal office to another address in Florida.

## **ARTICLE VII**

### **DIRECTORS**

This corporation shall have not less than one director; however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

## **ARTICLE VIII**

### **INITIAL DIRECTORS AND OFFICERS**

The names and post office addresses of the members of the first Board of Directors and the initial corporate officer is:

<b>Office</b>	<b>Name</b>	<b>Address</b>
President/Secretary/Treasurer	Fanny Thomas	2269 N. Rock Island Margate, FL 33063

**ARTICLE IX**

**SUBSCRIBER**

The name and post office address of the subscriber of these articles of incorporation, the number of shares of stock that he agrees to take and the value of the consideration therefore is:

Name	Address	Shares	Consideration
Fanny Thomas	2269 N. Rock Island Margate, FL 33063	100%	\$100

**ARTICLE X**

**AMENDMENT**

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

**ARTICLE XI**

**REGISTERED OFFICE AND REGISTERED AGENT**

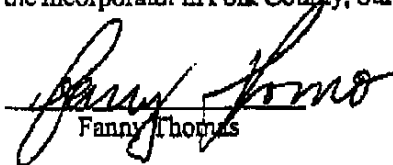
That EXCELLENT GIFTS ONLINE, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Margate, the County of Broward, State of Florida, hereby designates Fanny Thomas, as registered agent, to accept services within the State. The registered office of the corporation shall be: 2269 N. Rock Island, Margate, FL 33063.

**ARTICLE XII**  
**INCORPORATOR**

The name and street address of the incorporator is:

NAME	ADDRESS
Fanny Thomas	2269 N. Rock Island Margate, FL 33063

WITNESS the hand and seal of the incorporator in Polk County, State of Florida, this 29<sup>th</sup> day of June 2008.

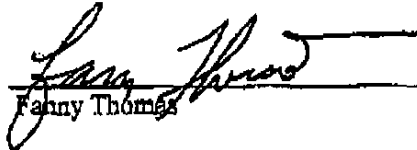
  
Fanny Thomas

**CERTIFICATE OF DESIGNATION  
REGISTERED OFFICE/REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.


1. The name of the corporation is EXCELLENT GIFTS ONLINE, INC.
2. The name and address of the registered agent and office is:

Fanny Thomas  
2269 N. Rock Island  
Margate, FL 33063

  
Fanny Thomas

Date: June 25, 2008

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Fanny Thomas

Date: June 25, 2008

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY  
BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That EXCELLENT GIFTS ONLINE, INC. is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Margate, State of Florida, has named Fanny Thomas, as its Agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Fanny Thomas

Date: June 25, 2008

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