

**Electronic Articles of Incorporation
For**

P08000070921
FILED
July 29, 2008
Sec. Of State
clewis

GIFTS IN THE BOX 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:

GIFTS IN THE BOX INC.

Article II

The principal place of business address:

1501 WHITMAN DRIVE
WEST MELBOURNE, FL. US 32904

The mailing address of the corporation is:

1501 WHITMAN DRIVE
WEST MELBOURNE, FL. US 32904

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:

KENNETH L KOON JR.
1501 WHITMAN DRIVE
WEST MELBOURNE, FL. 32904

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

P08000070921
FILED
July 29, 2008
Sec. Of State
clewis

Registered Agent Signature: KENNETH L KOON JR.

Article VI

The name and address of the incorporator is:

KENNETH L KOON JR.
1501 WHITMAN DRIVE

WEST MELBOURNE, FL 32904

Incorporator Signature: KENNETH L KOON JR.

Article VII

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

Title: P
KENNETH L KOON JR.
1501 WHITMAN DRIVE
WEST MELBOURNE, FL. 32904 US

Title: VP
VERA L KOON
1501 WHITMAN DRIVE
WEST MELBOURNE, FL. 32904 US

Article VIII

The effective date for this corporation shall be:

07/29/2008