

**Electronic Articles of Incorporation
For**

P08000096653
FILED
October 28, 2008
Sec. Of State
jshivers

MY CHRISTMAS CATALOG, 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:

MY CHRISTMAS CATALOG, INC.

Article II

The principal place of business address:

2153 IMPERIAL POINT DRIVE
FORT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

2153 IMPERIAL POINT DRIVE
FORT LAUDERDALE, FL. 33308

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:

100,000,000

Article V

The name and Florida street address of the registered agent is:

JERROLD D BURDEN
2153 IMPERIAL POINT DRIVE
FORT LAUDERDALE, FL. 33308

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

P08000096653
FILED
October 28, 2008
Sec. Of State
jshivers

Registered Agent Signature: JERROLD D. BURDEN

Article VI

The name and address of the incorporator is:

JERROLD D. BURDEN
2153 IMPERIAL POINT DRIVE

FORT LAUDERDALE FL 33308

Incorporator Signature: JERROLD D. BURDEN

Article VII

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

Title: PRES
JERROLD D BURDEN
2153 IMPERIAL POINT DRIVE
FORT LAUDERDALE, FL. 33308

Title: SEC
JERROLD D BURDEN
2153 IMPERIAL POINT DRIVE
FORT LAUDERDALE, FL. 33308

Title: DIR
JERROLD D BURDEN
2153 IMPERIAL POINT DRIVE
FORT LAUDERDALE, FL. 33308