

**Electronic Articles of Incorporation
For**

P09000014817
FILED
February 16, 2009
Sec. Of State
tburch

GALIE'S COLLECTIONS GIFTS, 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:

GALIE'S COLLECTIONS GIFTS, INC.

Article II

The principal place of business address:

20201 EAST COUNTRY CLUB DRIVE
201
AVENTURA, FL. 33180

The mailing address of the corporation is:

20201 EAST COUNTRY CLUB DRIVE
201
AVENTURA, FL. 33180

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:

JULIE EHRLICH
20201 EAST COUNTRY CLUB DRIVE
201
AVENTURA, FL. 33180

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

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Registered Agent Signature: JULIE EHRLICH

Article VI

The name and address of the incorporator is:

JULIE EHRLICH
20201 EAST COUNTRY CLUB DRIVE
201
AVENTURA, FL 33180

Incorporator Signature: JULIE EHRLICH

Article VII

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

Title: PVST
JULIE EHRLICH
20201 EAST COUNTRY CLUB DRIVE #201
AVENTURA, FL. 33180