

**Electronic Articles of Incorporation
For**

P09000065776
FILED
August 04, 2009
Sec. Of State
jshivers

THE BEST 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:

THE BEST GIFTS, INC.

Article II

The principal place of business address:

17537 MIDDLEBROOK WAY
BOCA RATON, FL. US 33496

The mailing address of the corporation is:

17537 MIDDLEBROOK WAY
BOCA RATON, FL. US 33496

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:

200

Article V

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

ALAN L FRANK
17537 MIDDLEBROOK WAY
BOCA RATON, FL. 33496

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

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Registered Agent Signature: ALAN FRANK

Article VI

The name and address of the incorporator is:

ALAN FRANK
17537 MIDDLEBROOK WAY

BOCA RATON, FL 33496

Incorporator Signature: ALAN FRANK

Article VII

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

Title: CEO
KARYN L FRANK
17537 MIDDLEBROOK WAY
BOCA RATON, FL. 33496 US

Title: CFO
ALAN L FRANK
17537 MIDDLEBROOK WAY
BOCA RATON, FL. 33496 US

Article VIII

The effective date for this corporation shall be:

08/04/2009