

Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

GIFTCHICKS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
GIFTCHICKS, INC.**

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is GiftChicks, Inc. Its principal office and mailing address is 10260 SW 142nd Street, Miami, Florida 33176, Attention: Shelly Brodie.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 10260 SW 142nd Street, Miami, Florida 33176, and the initial registered agent of this corporation at such office shall be Shelly Brodie, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than seven.

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name

Shelly Brodie

Address

10260 SW 142nd Street
Miami, Florida 33176

Dated: August 12, 2009

Shelly Brodie
Shelly Brodie, Incorporator

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ACCEPTANCE OF REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 12th day of August, 2009.

Registered Agent:



Shelly Brodie