

**Electronic Articles of Incorporation  
For**

P09000069074  
FILED  
August 17, 2009  
Sec. Of State  
bmcknight

AMERIGIFT, 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:

AMERIGIFT, INC.

**Article II**

The principal place of business address:

422 PILGRIM ROAD  
SUITE B  
WEST PALM BEACH, FL. US 33405

The mailing address of the corporation is:

422 PILGRIM ROAD  
SUITE B  
WEST PALM BEACH, FL. US 33405

**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 COMMON

**Article V**

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

JOANNA PARKER  
2246 S.W. 24TH TERRACE  
SUITE T  
MIAMI, FL. 33145

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

**P09000069074**  
**FILED**  
**August 17, 2009**  
**Sec. Of State**  
**bmcknight**

Registered Agent Signature: JOANNA PARKER

### **Article VI**

The name and address of the incorporator is:

JOANNA PARKER  
2246 S.W. 24TH TERRACE

MIAMI, FL 33145

Incorporator Signature: JOANNA PARKER

### **Article VII**

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

Title: P/D  
BARBARA MUSGRAVE  
422 PILGRIM ROAD  
WEST PALM BEACH, FL. 33405 US

Title: S/D  
JOANNA PARKER  
2246 S.W. 24TH TERRACE  
MIAMI, FL. 33145 US

### **Article VIII**

The effective date for this corporation shall be:

08/28/2009