

**Electronic Articles of Incorporation
For**

P10000002933
FILED
January 11, 2010
Sec. Of State
epeterson

EXQUISITE 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:
EXQUISITE GIFTS, INC.

Article II

The principal place of business address:
3622 SAN SIMEON CIRCLE
WESTON, FL. 33331

The mailing address of the corporation is:
3622 SAN SIMEON CIRCLE
WESTON, FL. 33331

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:
DAVID W. SOUTHWELL CPA, PLLC
16191 NW 57TH AVENUE
MIAMI, FL. 33014

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

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Registered Agent Signature: DAVID W. SOUTHWELL

Article VI

The name and address of the incorporator is:

KATHERINE MORA CHAVEZ
3622 SAN SIMEON CIRCLE

WESTON, FL 33331

Incorporator Signature: KATHERINE MORA CHAVEZ

Article VII

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

Title: P/D
KATHERINE M CHAVEZ
3622 SAN SIMEON CIRCLE
WESTON, FL. 33331

Article VIII

The effective date for this corporation shall be:

01/11/2010