

**Electronic Articles of Incorporation
For**

P10000012590
FILED
February 10, 2010
Sec. Of State
dwhite

ALLURE FINE 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:

ALLURE FINE GIFTS, INC.

Article II

The principal place of business address:

1715 N. YOUNG BLVD
CHIEFLAND, FL. US 32626

The mailing address of the corporation is:

PO BOX 280
CHIEFLAND, FL. US 32644

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:

GENNY D FOSHEE
9250 NW 60TH AVE
CHIEFLAND, FL. 32626

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

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Registered Agent Signature: GENNY D. FOSHEE

Article VI

The name and address of the incorporator is:

GENNY D. FOSHEE
1715 N. YOUNG BLVD

CHIEFLAND, FL 32626

Incorporator Signature: GENNY D. FOSHEE

Article VII

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

Title: P
JANET S BEAUCHAMP
9250 NW 60TH AVE
CHIEFLAND, FL. 32626 US

Title: VP
GENNY D FOSHEE
9250 NW 60TH AVE
CHIEFLAND, FL. 32626 US