

**Electronic Articles of Incorporation
For**

P10000033646
FILED
April 19, 2010
Sec. Of State
rdunlap

BLUE HERON 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:

BLUE HERON FINE GIFTS, INC.

Article II

The principal place of business address:

4907 BARRETT WAY
PANAMA CITY, FL. US 32404

The mailing address of the corporation is:

4907 BARRETT WAY
PANAMA CITY, FL. US 32404

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:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.

A
TAMPA, FL. 33612

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

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Registered Agent Signature: SHEILA DANG, US CORP. AGENTS, INC.

Article VI

The name and address of the incorporator is:

SHEILA DANG
7083 HOLLYWOOD BLVD.
180
LOS ANGELES, CA 90028

Incorporator Signature: SHEILA DANG, LEGALZOOM.COM, INC.

Article VII

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

Title: P
LESLIE BROWN
4907 BARRETT WAY
PANAMA CITY, FL. 32404 US

Title: S, T
DENNIS BROWN
4907 BARRETT WAY
PANAMA CITY, FL. 32404 US

Title: D
DENNIS BROWN
4907 BARRETT WAY
PANAMA CITY, FL. 32404 US