

**Electronic Articles of Incorporation
For**

P10000038569
FILED
May 04, 2010
Sec. Of State
jshivers

UNIQUE RETAIL 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:

UNIQUE RETAIL GIFTS INC.

Article II

The principal place of business address:

27229 GALLEON DRIVE
BONITA SPRINGS, FL. US 34135

The mailing address of the corporation is:

27229 GALLEON DRIVE
BONITA SPRINGS, FL. US 34135

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:

1000

Article V

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

PHYLLIS FIROZ
27229 GALLEON DRIVE
BONITA SPRINGS, FL. 34135

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

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Registered Agent Signature: PHYLLIS FIROZ

Article VI

The name and address of the incorporator is:

FRANK FIROZ
27229 GALLEON DRIVE

BONITA SPRINGS, FL 34135

Incorporator Signature: FRANK FIROZ

Article VII

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

Title: P
FRANK FIROZ
27229 GALLEON DRIVE
BONITA SPRINGS, FL. 34135 US

Title: VP
PHYLLIS FIROZ
27229 GALLEON DRIVE
BONITA SPRINGS, FL. 34135 US

Article VIII

The effective date for this corporation shall be:

05/01/2010