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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

DIVISION OF CORPORATIONS

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RECEIVED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
G&P Gifts Ltd.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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8/24/2010 9:00:29 AM PAGE

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P.02

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August 24, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations
BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC

SUBJECT: G&P GIFTS LTD.
REF: W10000039810

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000186387
Letter Number: 510A00020233

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

G&P Gifts Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11925 Mataro Avenue, Boynton Beach, FL 33437

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

General

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Phyllis Schippell, President, 11925 Mataro Avenue, Boynton Beach, FL 33437

Geraldine Vulpio, Vice President, 11925 Mataro Avenue, Boynton Beach, FL 33437

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Phyllis Schippell, 11925 Mataro Avenue, Boynton Beach, FL 33437

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Phyllis Schippell, 11925 Mataro Avenue, Boynton Beach, FL 33437

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Phyllis Schippell
Signature/Registered Agent

August 19, 2010

Date

Phyllis Schippell
Signature/Incorporator

August 19, 2010

Date

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DIVISION OF CORPORATIONS
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