

**Electronic Articles of Incorporation
For**

P10000075946
FILED
September 16, 2010
Sec. Of State
jshivers

THIRTY ONE 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:

THIRTY ONE GIFTS INC.

Article II

The principal place of business address:

5140 COUNSELOR DR #302
ZEPHYRHILLS, FL. US 33541

The mailing address of the corporation is:

5140 COUNSELOR DR #302
ZEPHYRHILLS, FL. US 33541

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:

DAVID FITZWATER
5140 COUNSELOR DR #302
ZEPHYRHILLS, FL. 33541

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

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Registered Agent Signature: DAVID FITZWATER

Article VI

The name and address of the incorporator is:

JAMIE LEA ROMINE
5140 COUNSELOR DR #302

ZEPHYRHILLS, FL 33541

Incorporator Signature: JAMIE LEA ROMINE

Article VII

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

Title: P
JAMIE LEA ROMINE
5140 COUNSELOR DR #302
ZEPHYRHILLS, FL. 33541 US