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FORT LAUDERDALE, FLORIDA 33339-1799

WILLIAM H. MEEKS
HARRY S. RALEIGH, JR.*
B. ALAN DOBBINS III
WILLARD D. DOVER, RETIRED

June 9, 2011

STREET ADDRESS:
3081 EAST COMMERCIAL BOULEVARD
SUITE 204
FORT LAUDERDALE, FL 33308-4359

*CERTIFIED CIRCUIT COURT MEDIATOR

Florida Department of State Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re:

Mita's Cards and Gifts Inc.

Dear Sir/Madam:

Enclosed herewith is an original and one copy of the Articles of Incorporation for the above-referenced Florida corporation together with our firm's check in the amount of \$87.50 for payment of the filing fees. Please file the articles and return the following (1) a certified copy of the filed Articles; (2) Certificate of Status, and (3) your receipt for payment of the filing fees. I am also enclosing a Federal Express envelope with our pre-addressed return label for you to return the documents to us.

If you have any questions or require any additional information, please do not hesitate to contact me. Thank you.

/// ///

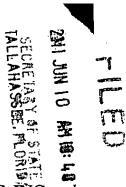
B. ALAN DOBBINS III

For the Firm

BAD:kl Enclosures

ARTICLES OF INCORPORATION OF MITA'S CARDS AND GIFTS INC.

ARTICLE I NAME



The name of this corporation is MITA'S CARDS AND GIFTS INC., whose principal place of business and mailing address is 8237 Pine Island Road, Tamarac, Florida 33321.

ARTICLE II DURATION

This corporation shall have perpetual existence and these Articles are effective upon signing.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares at \$1.00 par value common stock.

ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8237 Pine Island Road, Tamarac, Florida 33321, and the name of the initial registered agent of this corporation at that address is **Ranjitshinh Patel**. The undersigned is familiar with and accepts the duties of registered agent pursuant to Florida Statute 607.325.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial Directors of this corporation are:

Ranjitshinh Patel

8237 Pine Island Road

Tamarac, Florida 33321

Mitaben Patel

8237 Pine Island Road

Tamarac, Florida 33321

ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles is:

Ranjitshinh Patel

8237 Pine Island Road

Tamarac, Florida 33321

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of June, 2011.

Ranjitshinh Patel Subscriber and as Registered Agent