Electronic Articles of Incorporation For

P12000079064 FILED September 18, 2012 Sec. Of State jshivers

THE GIFT SHOP BOUTIQUE, CORP.

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: THE GIFT SHOP BOUTIQUE, CORP.

Article II

The principal place of business address:

3900 SW 58TH TERR WEST PARK, FL. 33023

The mailing address of the corporation is:

3900 SW 58TH TERR WEST PARK, FL. 33023

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:

Article V

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

ROSE M MERCADO-MOHAMED 3900 SW 58TH TERR WEST PARK, FL. 33023

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

Registered Agent Signature: ROSE MERCADO-MOHAMED

Article VI

The name and address of the incorporator is:

ROSE M MERCADO-MOHAMED 3900 SW 58TH TERR

WEST PARK FL. 33023

Electronic Signature of Incorporator: ROSE MERCADO-MOHAMED

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P ROSE M MERCADO-MOHAMED 3900 SW 58TH TERR WEST PRK, FL. 33023

Title: VP ROSE A MERCADO 3900 SW 58TH TERR WEST PARK, FL. 33023

Article VIII

The effective date for this corporation shall be:

09/17/2012

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