

**Electronic Articles of Incorporation
For**

P12000099918
FILED
December 07, 2012
Sec. Of State
jahickman

NIVA BAYMEADOWS GIFT SHOP 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:

NIVA BAYMEADOWS GIFT SHOP INC

Article II

The principal place of business address:

9300 BAYMEADOWS ROAD
JACKSONVILLE, FL. US 32256

The mailing address of the corporation is:

PO BOX 269
WILLISTON PARK, NY. US 11596

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:

100

Article V

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

KETU PATEL
9300 BAYMEADOWS ROAD
JACKSONVILLE, FL. 32256

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

Registered Agent Signature: KETU PATEL

Article VI

The name and address of the incorporator is:

KETU PATEL
159 YALE STREET

ROSLYN HEIGHTS, NY 11577

Electronic Signature of Incorporator: KETU PATEL

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
KETU PATEL
159 YALE STREET
ROSLYN HEIGHTS, NY. 11577

Article VIII

The effective date for this corporation shall be:

01/01/2013