

**Electronic Articles of Incorporation
For**

**P15000033025
FILED
April 10, 2015
Sec. Of State
mdickey**

GIFTY GOODIES, 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:

GIFTY GOODIES, INC.

Article II

The principal place of business address:

3579 NW 82ND AVE
DORAL, FL. 33122

The mailing address of the corporation is:

3579 NW 82ND AVE
DORAL, FL. 33122

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:

KB GRAND INVESTMENT LLC
445 GRAND BAY DRIVE
301
KEY BISCAYNE, FL. 33149

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

Registered Agent Signature: VIERA GALAN

P15000033025
FILED
April 10, 2015
Sec. Of State
mdickey

Article VI

The name and address of the incorporator is:

PETER GALAN
351 WOODCREST RD

KEY BISCAYNE, FL 33149

Electronic Signature of Incorporator: PETER GALAN

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
KB GRAND INVESTMENT LLC
445 GRAND BAY DRIVE, 301
KEY BISCAYNE, FL. 33149

Article VIII

The effective date for this corporation shall be:

04/10/2015