

**Electronic Articles of Incorporation
For**

P15000090502
FILED
November 04, 2015
Sec. Of State
msolomon

GOOD GIFT BOX 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:

GOOD GIFT BOX INC.

Article II

The principal place of business address:

1101 SW 147TH TERRACE
PEMBROKE PINES, FL. US 33027

The mailing address of the corporation is:

1101 SW 147TH TERRACE
PEMBROKE PINES, FL. US 33027

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:

1200

Article V

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

EMILIO R IZQUIERDO
1101 SW 147TH TERRACE
PEMBROKE PINES, FL. 33027

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

Registered Agent Signature: EMILIO IZQUIERDO

Article VI

The name and address of the incorporator is:

EMILIO R IZQUIERDO
1101 SW 147TH TERRACE

PEMBROKE PINES, FL 33027

Electronic Signature of Incorporator: EMILIO R IZQUIERDO

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: VP
EMILIO R IZQUIERDO
1101 SW 147TH TERRACE
PEMBROKE PINES, FL. 33027 US

Title: VP
GENNIPHER A PERDOMO
1101 SW 147TH TERRACE
PEMBROKE PINES, FL. 33027 US

Title: P
PATRICIA Y IZQUIERDO
1101 SW 147TH TERRACE
PEMBROKE PINES, FL. 33027 US

Article VIII

The effective date for this corporation shall be:

12/01/2015