

**Electronic Articles of Incorporation
For**

P18000075375
FILED
September 05, 2018
Sec. Of State
tscott

GIFT BOX DOT COM, 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:
GIFT BOX DOT COM, INC.

Article II

The principal place of business address:
1660 MASTERS DRIVE
ST AUGUSTINE, FL. US 32084

The mailing address of the corporation is:
1660 MASTERS DRIVE
ST AUGUSTINE, FL. US 32084

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:
MATTHEW S JAMES
1660 MASTERS DRIVE
ST AUGUSTINE, FL. 32084

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

Registered Agent Signature: MATTHEW S JAMES

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Article VI

The name and address of the incorporator is:

MATTHEW SCOTT JAMES
1660 MASTERS DRIVE

ST AUGUSTINE FL 32084

Electronic Signature of Incorporator: MATTHEW S JAMES

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
MATTHEW S JAMES
1660 MASTERS DRIVE
ST AUGUSTINE, FL. 32084 US

Title: VP
CHRISTIAN CHORNEYKO
1660 MASTERS DRIVE
ST AUGUSTINE, FL. 32084 US