Electronic Articles of Incorporation For

P23000049253 FILED June 28, 2023 Sec. Of State lyarbrough

THE GIFT NOOK, 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:

THE GIFT NOOK, INC.

Article II

The principal place of business address:

7 RANDOM PLACE PALM COAST, FL. US 32164

The mailing address of the corporation is:

7 RANDOM PLACE PALM COAST, FL. US 32164

Article III

The purpose for which this corporation is organized is: SELL HOME DECOR, CANDLES, WINDCHIMES.

Article IV

The number of shares the corporation is authorized to issue is: 2000

Article V

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

ROSEMARY KNECHT 7 RANDOM PLACE PALM COAST, FL. 32164

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

Registered Agent Signature: ROSEMARY KNECHT

Article VI

The name and address of the incorporator is:

RMK20335@GMAIL.COM 7 RANDOM PLACE

PALM COAST FL, 32164

Electronic Signature of Incorporator: RMK20335@GMAIL.COM

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: PVST ROSEMARY KNECHT 7 RANDOM PLACE PALM COAST, FL. 32146 US

Title: D ROSEMARY KNECHT 7 RANDOM PLACE PALM COAST, FL. 32146 US

Article VIII

The effective date for this corporation shall be:

09/25/2023

P23000049253 FILED June 28, 2023 Sec. Of State lyarbrough