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-06/30/97-011072-021

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

☐ Walk in

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☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|----------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

97 JUN 30 AM 11:06

FILED
CLERK OF STATE
TAMPA, FLORIDA

ARTICLES OF INCORPORATION

OF

GIFTS MADE BY THE SEA, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is GIFTS MADE BY THE SEA, INC..

ARTICLE II

The existence of the corporation shall begin upon the filing of the Articles.

ARTICLE III

The street address of the principal office of the Corporation is 4301 32nd Street West, Unit B-23, Bradenton, Florida 34205.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 2000, all of which shall be Common Shares of one dollar per value. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

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SECRETARY OF STATE
RECORDS OF CORPORATIONS
97 JUN 30 AM 11:06

ARTICLE V

The initial street address of the Corporation's registered office is 4301 32nd Street West, Unit B-23, Bradenton, Florida 34205. The initial registered agent for the Corporation at that address is RON SMITH.

ARTICLE VI

The initial board of directors shall consist of two members. The names and address of the persons who will serve on the initial board of directors are:

RON SMITH
307 67th Street Northwest
Bradenton, Florida 34209

DIANNA L. SMITH
307 67th Street Northwest
Bradenton, Florida 34209

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

RON SMITH
307 67th Street Northwest
Bradenton, Florida 34242

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of June, 1997.



RON SMITH

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for GIFTS MADE BY THE SEA, INC.
at the place designated in the Articles of Incorporation, the undersigned is familiar with and
accepts the obligations of that position pursuant to F.S. 607.0501(3).




RON SMITH

Date: 6-27-97

**STATE OF FLORIDA
COUNTY OF MANATEE**

BEFORE ME, the undersigned authority, personall appeared RON SMITH, who is to me
well known to be the person described in and who subscribed the above Articles of Incorporation,
and he did freely and voluntarily acknowledge before me according to law that he made and
subscribed the same for the uses therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at
Bradenton in said County and State this 27th day of June, 1997.



Notary Public
My Commission Expires:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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