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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: THE GIFTS COLLECTION, ICN.

AUDIT NUMBER.....H98000007110

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION
OF

THE GIFTS COLLECTION, INC.

We, the undersigned, hereby subscribe ourselves for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be THE GIFTS COLLECTION, INC. Business shall be carried on in the State of Florida and in the United States of America and elsewhere, as may be authorized by the Board of Directors.

ARTICLE II - PURPOSE

This Corporation is organized for the following purposes: WHOLESALE and to transact in any and all lawful business authorized under the Statutes of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that the corporation shall have outstanding at any time shall be ONE HUNDRED shares of One Dollar par value.

ARTICLE IV - BEGINNING CAPITAL

The amount of capital with which the Corporation shall begin business shall be not less than \$100.00 Dollars.

ARTICLE V - INITIAL OFFICE

The principal office of this Corporation shall be 335 Ocean Drive, Suite 100, Miami Beach, Fl 33139 or any other location authorized from time to time by its Board of Directors.

ARTICLE VI - DURATION

This Corporation shall have perpetual existence unless sooner terminated under the provisions of the laws of the State of Florida.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) Directors unless otherwise provided by Florida Law. The names and post office address of the First Board of Directors who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are as follows:

Martha Oliva	Pres/Treas.	7601 E Treasure Dr. #2315 N. Bay Village, Fl 33191
Humberto Dealava	V-Pres/Secr.	15355 SW 76th Ter. #205 Miami, Fl 33193

PREPARED BY: Cesar Brioso
M.B. TAX AND ACCOUNTING SERVICES, INC.
3300EAST 4th AVENUE, #6
HIALEAH, FL 30133
PHONE: (305) 887-0048

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ARTICLE VIII - SUBSCRIBERS TO THE CERTIFICATE OF INCORPORATION

The names and subscribers to the Certificates of Incorporation and the number of shares of stock and value thereof which each agreed to take are:

<u>NAME</u>		<u>OFFICE</u>	<u>SHARES</u>	<u>VALUE</u>
Martha Oliva	P/T	7601 E Treasure Dr #2315 N. Bay Village, Fl 33191	50	\$ 50.00
Humberto Dealava	VP/S	15355 SW 76th Ter. #205 Miami, Fl 33193	50	50.00
			<u>100</u>	<u>\$100.00</u>

ARTICLE IX - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation in the manner now hereafter prescribed by Statute, and all rights conferred upon holders of stock herein granted subject to this provision.

ARTICLE X - SMALL BUSINESS

This Corporation may be a Small Business Corporation as defined in Section 1244(c) (2) of the Internal Revenue Code.

IN WITNESS WHEREOF, We, the undersigned have made and hereby subscribe to this Certificate of Incorporation and Charter, and do hereby acknowledge this Certificate for the uses and purposes aforesaid, all on this 19th day of March of 1998.



Martha Oliva
President/Treasurer



Humberto Dealava
Vice-President/Secretary

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CERTIFICATE OF RESIDENT AGENT

In pursuance of Charter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-that THE GIFTS COLLECTION, INC. organized under the laws of the State of FLORIDA, with its principal office, as indicated in the Articles of Incorporation at 335 Ocean Drive, Suite 100, Miami Beach, Fl 33139 has named MARTHA OLIVA located at 7601 E. Treasure Drive, North Bay Village, State of Florida 33191, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept said Act relative to keeping open said office.

Martha Oliva

Martha Oliva
Registered Agent

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