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Florida Department of State
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(((H99000004615 3)))

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FLORIDA PROFIT CORPORATION OR P.A.

THE GIFT SHOP WAREHOUSE, INC.

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H99000004615

BM 2/25/99

FAX AUDIT # H99000004615**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: THE GIFT SHOP WAREHOUSE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1186 Ocean Shore Blvd., Suite 195, Ormond Beach, FL 32176

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: General business.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Gil Adams, 3144 Rancho Diego Circle, El Cajon, CA 92019

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1186 Ocean Shore Blvd., Suite 195, Ormond Beach, FL 32176

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: ROA
Richard Oster, Vice-President
Business Filings IncorporatedDate 2/23/99Signature: ROA
Richard Oster, IncorporatorDate 2/23/99

The document was prepared by:

Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

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