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To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

THE GIFT STORE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Articles of Incorporation
of
THE GIFT STORE, INC.

Article I. Name

The name of this Florida corporation is:
THE GIFT STORE, INC.

Article II. Address

The mailing address of the Corporation is:

THE GIFT STORE, INC.
301 GLENRIDGE RD.
KEY BISCAYNE, FL 33149

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of
common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

MERIDITHE GRAY
301 GLENRIDGE RD.
KEY BISCAYNE, FL 33149

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of
Directors consisting of no less than one director. The number of directors may
be increased or decreased from time to time in accordance with the Bylaws of
the Corporation. The election of directors shall be done in accordance with the
Bylaws. The directors shall be protected from liability to the fullest extent
permitted by law. The name of each initial member of the Corporation's Board of
Directors are:

Meriditha Gray - 301 Glenridge Rd., Key Biscayne, FL 33149

Prepared by:
Barreras & Rachlin, P.A., 11120 N. Kendall Dr., #201, Miami, FL 33176
(305)270-2040

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Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the incorporator is:

MERIDITH GRAY
301 GLENRIDGE RD.
KEY BISCAYNE, FL 33149

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on July 29, 1999.

By: X Meridith Gray
MERIDITH GRAY
President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

**CORPORATION:
THE GIFT STORE, INC.**

**REGISTERED AGENT:
MERIDITHE GRAY
301 GLENRIDGE RD.
KEY BISCAYNE, FL 33149**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By: X Meridithe Gray
MERIDITHE GRAY
President

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