Bradbeer & Associates, Inc. OO 7784

A Professional Accounting Firm

Karen Bradbeer - EA*, ABA*, ATA* Sandra King - ABA* Karen DeVane 1307 East Normandy Boulevard, Suite 1 Deltona, Florida 32725

Tel: 407/ 574-8488 Fax: 407/ 574-8577

August 21, 1998

Florida Dept of State Division of Corporations Corporate Records P.O. Box 6327 Tallahassee, FL 32314 600002972016--0 -08/27/99--01041--023 *****78.50 ******78.50

RE: Creative Gifts Boutique, Inc.

To Whom It May Concern:

Please find enclosed Articles of Incorporation for the above referenced entity.

A check in the amount of \$78.50 is enclosed for the fees required to set-up this corporation. Please forward documents to:

Bradbeer & Associates, Inc. 1307 E. Normandy Blvd., Ste 1 Deltona, FL 32725

Thank you for your assistance regarding this matter.

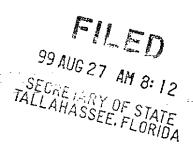
Sincerely,

Sandra King, ABA

Accountant

/slk enclosures (2) Articles of Incorporation Check for \$78.50 99 AUG 27. AM 8: 12
SECRETARY UF STATE
TALLAHASSEE FISIALE

ARTICLES OF INCORPORATION OF CREATIVE GIFTS BOUTIQUE, INC.



The Undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I- NAME

The name of the corporation is CREATIVE GIFTS BOUTIQUE, INC.

ARTICLE II- DURATION

The existence of the Corporation shall commence with the filing of these articles. The duration of the Corporation in perpetual.

ARTICLE III-PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV-CAPITAL STOCK

The Corporation shall have the authority to issue One hundred (100) shares of common stock, in one class only, each having a par value of one dollar (\$1.00). Each of the said shares will entitle the holder thereof to one vote at any meeting of the shareholders.

ARTICLE V-REGISTERED OFFICE AND AGENT

The registered agent of the Corporation is SHELLEY L. KUCINSKI

The mailing address of the Corporation is 744 ALDERWOOD AVENUE DELTONA, FL. 32738.

The registered address and the principal office of the Corporation is 744 ALDERWOOD AVENUE DELTONA, FL. 32738.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VI-ACCEPTANCE

Having been named to accept service of process for the Corporation, at the designated above, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

DATED: 8/24/99

SHELLEY L. KUCINSKI (REGISTERED AGENT)

ARTICLE VII-BOARD OF DIRECTORS

The Corporation has elected a Board of Directors at the time of filing these Articles of Incorporation and is as follows:

PRESIDENT: SHELLEY L. KUCINSKI

The name and address of the Incorporator of these Articles of Incorporation is SHELLEY L. KUCINSKI, 744 ALDERWOOD AVENUE DELTONA, FL. 32738.

ARTICLE VIII-INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE IX-AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 24th day of 1997.

Incorporator

Shelley L. Kucuski

STATE OF FLORIDA, COUNTY OF VOLUSIA

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared before who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above,

this 24 day of Marst , 1999

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE.

MY COMMISSION EXPIRES:__

Sandrah KING

SANDRA L. KING
MY COMMISSION # CC 666990
EX. BES: September 14, 2001
Bonded Tard Notary Public Underwriters