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THANYOU FUR YOUR COOPERATION

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CERTIFICATE OF INCORPORATION

-of-

GIFTS TO GO, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together 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

The name of this corporation shall be

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

2000 ISLAND BLVD. SUITE 2910

WILLIAMS ISLAND, FL 33160

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street ad	idresses of the members of the
first Board of Directors of th	nis Corporation are as follows:
STEPHANIE BLACK	2000 ISLAND BLVD. SUITE 2910
	WILLIAMS ISLAND, FL 33160
CHRISTINE MOORE	1510 CLEVELAND STREET
	HOLLYWOOD, FL 33020
AR	TICLE IX
The names and street a	ddresses of the persons signing
these Articles of Incorporati	on as subscriber is as follows:
STEPHANIE BLACK	2000 ISLAND BLVD. SUITE 2910
	WILLIAMS ISLAND FL 33160
CHRISTINE MOORE	1510 CLEVELAND STREET
NPA, Appropriate Constant Cons	HOLLYWOOD, FL 33020

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned STEPHANTE BLACK AND CHRISTINE MOORE , both being natural persons, competent to contract, have hereunto set their hands and seals this 24 day of SEPT 1999 .

Stephanie Black. Christin Moor

ERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF FROCES VITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED
N COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
GIFTS TO GO, INC.
(Name of Corporation)
VITH ITS PLACE OF BUSINESS AT 2000 ISLAND BLVD. SUITE 2910 , WILLIAMS ISLAND, FL.
(Business Address, City and State)
AS NAMED STEPHANIE BLACK
(Name of Registered Agent)
OCATED AT 2000 ISLAND BLVD. SUITE 2910
(Street Address and Number Of Building, Post Office Box Addresses ARE NOT Acceptable)
(City) , STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE
OF PROCESS WITHIN FLORIDA.
SIGNATURE Stock Corporate Officer)
TITLE PRESIDENT
DATE 9/24/99
NAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION IN THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITAND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND DELIGATIONS OF SECTION 607.325 FLORIDA STATUTES.
SIGNATURE Stephane Black (REGISTERED AGENT)
DATE 9/24/99

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)