PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0561242 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: RARE GIFTS, INC.

Company ID:0561242State of origin:Colorado

Formation date: 6/2/2003 12:00:00 AM Date filed: 6/25/2010 7:04:53 PM

Fee: \$15.00

Principal Office

6100 LAKE ELLENOR DRIVE CORP. TAX DEPT. ORLANDO, FL 32809

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC 101 NORTH SEVENTH STREET LOUISVILLE, KY 40202

Current Officers

Assistant Treasurer	Angela Simmons	1000 DARDEN CENTER DRIVE, ORLANDO, FL 32837
President	Anthony Walker	1000 DARDEN CENTER DRIVE, ORLANDO, FL 32837
Secretary	Paula Shives	1000 DARDEN CENTER DRIVE, ORLANDO, FL 32837
Treasurer	Anthony Walker	1000 DARDEN CENTER DRIVE, ORLANDO, FL 32837

Directors

Director Anthony Walker 1000 DARDEN CENTER DRIVE, ORLANDO, FL 32837

Signatures

Signature ANTHONY WALKER
Title PRESIDENT