

**Electronic Articles of Incorporation
For**

N1500000443
FILED
January 14, 2015
Sec. Of State
tchang

GIFTCARDS EXPRESS, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GIFTCARDS EXPRESS, INC.

Article II

The principal place of business address:

113 S. MACDILL AVENUE

A

TAMPA, FL. 33609

The mailing address of the corporation is:

P.O. BOX 1142

ODESSA, FL. 33556

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS A NONPROFIT PUBLIC BENEFIT CORPORATION AND IS NOT ORGANIZED FOR THE PRIVATE GAIN OF ANY PERSON AND IS FORMED TO ENGAGE IN CHARITABLE AND EDUCATIONAL ACTIVITIES FOR THE BENEFIT OF CHILDREN.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

REDDING AND ASSOCIATES, PA

113 S. MACDILL AVENUE

A

TAMPA, FL. 33609

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOHN REDDING

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Article VI

The name and address of the incorporator is:

ALEKS JAGIELLA
P.O. BOX 1142

ODESSA, FL 33556

Electronic Signature of Incorporator: ALEKS JAGIELLA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
ALEKS JAGIELLA
113 S. MACDILL AVENUE, A
TAMPA, FL. 33609

Title: D
FRED PIRONE
113 S. MACDILL AVENUE, A
TAMPA, FL. 33609

Title: D
JACKIE MURRAY
113 S. MACDILL AVENUE, A
TAMPA, FL. 33609

Title: D
RON LITTS
113 S. MACDILL AVENUE, A
TAMPA, FL. 33609

Article VIII

The effective date for this corporation shall be:

01/09/2015