

Division of Corporations

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Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

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

From:

Account Name : PARCORP SERVICES, LTD.
Account Number : I19990000011
Phone : (727) 320-9848
Fax Number : (727) 320-9648

FLORIDA PROFIT CORPORATION OR P.A.

Cataloggifts.com Inc.

Certificate of Status	1
Certified Copy	0
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JAN 18 1999

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SECRETARY OF STATE
TALAHASSEE, FLORIDA

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FAX AUDIT NO. (((H00000002659 1)))

STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
Cataloggifts.com Inc.

FIRST: The corporate name that satisfies the requirements of Section 607.04 is:
Cataloggifts.com Inc.

SECOND: The street address of the initial principal office of the corporation shall be
4111 CORAL TREE CIRCLE # 324, COCONUT CREEK, FL 33073 and the mailing
address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or
business permitted under the laws of the United States, the State of Florida or any other state,
country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is 1,000 shares
of common stock having NO PAR VALUE.

FIFTH: The street address of the initial registered office of the corporation is
4111 CORAL TREE CIRCLE # 324, COCONUT CREEK, FL 33073 and the name of its
initial registered agent at such address is DAN LIPPIELLO.

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the
Corporation is ONE (1) and the name(s) and address(es) of the person(s) who is/are to serve as
Director(s) until the first annual meeting of the Shareholders or until their successors are elected
and qualify are:

DAN LIPPIELLO, 4111 CORAL TREE CIRCLE # 324, COCONUT CREEK, FL 33073

EIGHTH: The name and street address of the incorporator to these Articles of
Incorporation:

Michael J. Jagoda, PMB 258, 13799 Park Blvd. N., Seminole, FL 33776

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation on January 18, 2000.


Michael J. Jagoda, Incorporator

Preparer Info:

Parcorp Services, Ltd. / Michael J. Jagoda, Phone: 727-320-9848

PMB 258 - 13799 Park Blvd. N., Seminole, FL 33776

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Cataloggifts.com Inc.

Acceptance by the Registered Agent as required in section 607.0501 (3)
F.S. **DAN LIPPIELLO** is familiar with and accepts the obligations provided
for in Section 607.0505.

Dated: January 18, 2000

SIGNED BY



DAN LIPPIELLO, REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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