

P000000/6889

INCORPORATETIME.COM, INC.

300 VANDERBILT MOTOR PARKWAY

SUITE 200

HAUPPAUGE, NEW YORK 11788

1-800-ITS-TIME

1-800-487-8463

FAX: (516) 244-3665

FILED
00 FEB 14 AM 8:25
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

DATE: 2/11/00

TO: Secretary of State
Corporations Division

100003134171--1
-02/14/00-01076-006
****70.00 ****70.00

FROM: Kerry Walsh

RE: Gifts for Execs Inc

Please find to follow the proposed ARTICLES OF INCORPORATION

for the above named entity

PLEASE FIND A CHECK ENCLOSED FOR \$70.00 REPRESENTING
THE FILING FEES

If you have any questions, please contact me at 1-800-487-8463

or 516-567-3711.

Thank you.

2-17
WC

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

**THE NAME OF CORPORATION SHALL BE:
GIFTS FOR EXECS INC.**

FILED
00 FEB 14 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be:

1538 SABAL COURT, VERO BEACH FL ³²⁹⁶³~~33963~~

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

2000 SHARES AT \$.01 PAR VALUE

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

**WILLIAM BARCLAY
1538 SABAL COURT
VERO BEACH FL 32963**

ARTICLE V: INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation are:

**KERRY WALSH, INCORPORATETIME.COM, INC.
300 MOTOR PKWY, STE 200, HAUPPAUGE, NY 11788**

Kerry Walsh

Kerry Walsh, Incorporator

2/4/00

Date

Having been named registered agent and to accept service of process for the above stated corporation as the place designated in this certificate I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I familiar with and accept the obligations of my position as registered agent.

William Barclay

WILLIAM BARCLAY, Registered Agent

2/8/00

Date