

P000000 22263

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800003147668--4
-02/25/00--01062--013
****131.25 ****87.50

SUBJECT: Intergift Online Corporation

Enclosed is and original and two (2) copies of the articles of incorporation and a check for \$ 131.25 to cover the filing fee, Certified Copy and Certificate.

FROM: Express Data Processing Corp.
960 Southwest 138th Place
Miami, Florida 33184
(305) 227-2441

FILED
00 FEB 25 PM 2:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

S. Thompson MAR 03 2000

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Intergift Online Corporation

ARTICLE II PRINCIPAL OFFICE

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

Intergift Online Corporation
3220 Southwest 130th Avenue
Miami, Florida 33175

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares of common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Express Data Processing Corp.
960 Southwest 138th Place
Miami, Florida 33184

FILED
00 FEB 25 PM 2:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

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


Ms. Maria E. Sanchez
3220 Southwest 130th Avenue
Miami, Florida 33175

ARTICLE VI CORPORATE PURPOSE

The purpose of this corporation will be to engage in the International retail sale of gifts and miscellaneous articles through the Internet's World Wide Web.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

The undersigned incorporator have executed these Articles of Incorporation this 23rd day of February, 2000.



Ms. Maria E. Sanchez
Incorporator/President

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

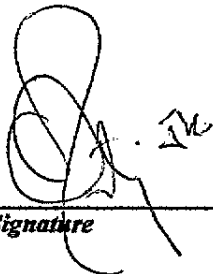
Intergift Online Corporation

The name and address of the registered agent and office is:

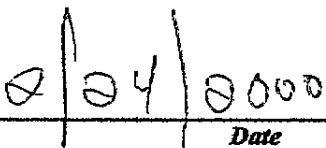
Express Data Processing Corp.
960 S.W. 138th Place
Miami, Florida 33184

FILED
00 FEB 25 PM 2:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at 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 am familiar with and accept the obligation of my position as registered agent.



Signature



Date