

Transmittal letter

P00000029466

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

SUBJECT: E-Z Gift Mall, Inc

600003174626--0
-03/17/00--01085--005
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

_____ \$70.00
Filing Fee

_____ X _____ \$78.75
Filing Fee
& Certificate

_____ \$122.50
Filing Fee
& certified Copy

_____ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Be Legal, Inc

Name (printed or typed)

824 N. Mills Avenue

Address

Orlando, FL 32803

City, State, & Zip

(407) 898-5430

Daytime Telephone Number

FILED
09 MAR 17 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

010
3-23-00

**ARTICLES OF INCORPORATION
OF**

E-Z Gift Mall.Com, Inc.

The undersigned subscribers to the Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation for profit under the Laws of the State of Florida; and further do agree to the following conditions of said corporation:

ARTICLE I:

The name of the Corporation shall be :

E-Z Gift Mall.Com, Inc.

And its business shall be carried in Orange County, Florida and also within and without the State of Florida, and in the United States of America and foreign countries as may from time to time be deemed desirable or expedient.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation and the objects and purposes thereof are as follows:

1.- The nature of the business to be transacted, promoted or carried on by the Corporation are to engage in any lawful act or activity for which corporations may be organized, under the Corporation Act of the State of Florida.

2.- To maintain offices in connection with said business and where necessary, to build or construct new facilities or additions and alterations to existing facilities in connection with its business.

FILED
MAR 17 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3.- To buy, sell, manufacture, repair, alter and exchange, let or hire, export or deal in all kinds of articles and things which may be required for the purposes of any of the said business, or which may seem capable of being profitable dealt with in connection with any of the said business.

4.- To engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time shall be 1000 shares no par value common stock.

The capital stock may be paid for in property, labor or services at a just valuation, to be fixed by the Incorporators or by the Directors at a meeting called such purpose or at the organization meeting.

Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the Directors of the Company. Stock in other corporations or going business may be purchased by the Corporation, in return for the issuance of its capital stock, and said purchases shall be on such basis for such consideration and the issuance of so much of the capital stock as the Directors of the Company may decide.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with, which Corporation will begin business is Thousand (\$1,000.00) Dollars.

ARTICLE V: TERMS OF EXISTENCE

This Corporation shall have perpetual existence unless dissolved by action of law or by vote of the stockholders.

ARTICLE VI: ADDRESS

This initial post office address of this Corporation in the State of Florida is:

701 E. CHURCH STREET
ORLANDO, FLORIDA 32801

ARTICLE VII: DIRECTORS

This Corporation shall have not less than one director, who need not to be stockholder. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the by-laws hereof E-Z Gift Mall.Com, Inc., but at no time shall there be a number less than one (1).

ARTICLE VIII:

The names and post office addresses of the first board of Directors and officers of this Corporation are as follows:

PRESIDENT:	Chris Roberts 701 E. Church Street Orlando, Fl 32801
VICE-PRESIDENT:	Chris Roberts 701 E. Church Street Orlando, Fl 32801
TREASURE:	Chris Roberts 701 E. Church Street Orlando, Fl 32801
SECRETARY:	Chris Roberts 701 E. Church Street Orlando, Fl 32801
DIRECTOR(S):	Chris Roberts 701 E. Church Street Orlando, Fl 32801

ARTICLE IX: SUBSCRIBERS

The name and post office address of each subscriber to these Articles of Incorporation, the number of shares of stock each agree to take, and the value of the consideration paid therefor are as follows:

NAME	ADDRESS	No. OF SHARES
Chris Roberts	701 E. Church Street Orlando, Fl 32801	1000

ARTICLES X: AMENDMENT

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the voting shares.

ARTICLES XI: POWERS OF THE BOARD OF DIRECTORS

In furtherance and not in limitation of the powers conferred by Statue, the Board of Directors is expressly authorized:

- 1.- To make, alter, amend or repeal the by-laws of the Corporation.
- 2.- To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages, liens upon property, and franchises of this Corporation.
- 3.- If the by-laws so provide, to designate by resolution of two or more of their number constitute an Executive Committee, which committee, to the extend provided in the resolution or in the by-law of the Corporation, shall have and may exercise any or all of the powers of the Board of Directors in the management of the business, affairs and property of the Corporation, during the intervals between the meetings of the Board of Directors, so far as may be permitted by law.

ARTICLE XII: RESTRICTION ON STOCK

The restrictions upon the transfer of shares of stock of any class are as follows:

Any stockholder, including the heirs, assigns, executors, or administrator of a deceased stockholder, desiring to sell or transfer such stock owned by him or them shall first offer it, to the Corporation through the Board of Directors in the following manner: He shall notify the Directors of his desire to sell or transfer by notice in writing which notice shall contain the price of which he is willing to sell or transfer and the name of one arbitrator.

After the acceptance of the offer, or the report of the arbitrators as to the value of the stock, the Directors have thirty days within which to purchase the same at such valuation, but if at the expiration of thirty days, the Corporation shall not have exercised the right so to purchase, the owner of the stock shall be at liberty to dispose of the same in the manner he may see fit.

No shares of stock shall be sold or transferred on the books of the Corporation until these provisions have been complied with, but the Board of Directors may in any particular instance waive the requirements.

ARTICLE XIII: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and registered agent of the Corporation is:

Chris Roberts
701 E. Church Street
Orlando, FL 32801

IN WITNESS WHEREOF, we hereunto set our hand(s) and seal this 14 day of March, 2000.



Chris Roberts
701 E. Church Street
Orlando, FL 32801

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act: E-Z Gift Mall.Com, Inc., desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation, at the city of Orlando, County of Orange, State of Florida, has named Chris Roberts, 701 E. Church Street, Orlando, Fl 32801, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Chris Roberts
701 E. Church Street
Orlando, Fl 32801

FILED
00 MAR 17 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATED: March 14, 2000