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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 20<sup>th</sup>, 2000.

Secretary of State Division of Corporations  
P.O. Box 6237  
Tallahassee, FL 32314

RE: FIL A GIFT WISH, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of  
Incorporation, together copy of letter showing receipt of my check  
in the amount of \$122.50.

This represents the cost of filing fees, Certified Copy of  
Articles of Incorporation and Fee for Registered Agent  
Designation for the above named corporation.

Very truly yours,

*Tommie B. Butts Jr.*  
TOMMIE B. BUTTS JR.

(954) 321 - 0633

**HALAL REALTY, INC.**  
3336 W. Broward Blvd.  
Ft. Lauderdale, FL 33312  
954-321-0633

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\*\*\*122.50 \*\*\*\*\*78.75

D. BROWN NOV 30 2000

ARTICLES OF INCORPORATION

OF

FIL A GIFT WISH, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, do hereby submit these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State providing for the formation, liability, rights, Privileges and immunities of a Corporation for Profit.

ARTICLE I.

The name and address of the corporation shall be called FIL A GIFT WISH, INC.

1454 Avon Lane, #733, N. Lauderdale, Fl 33068

The principal office and mailing address is FIL A GIFT WISH, INC.

1454 Avon Lane, #733, N. Lauderdale, Fl 33068

This is also the registered office.

ARTICLE II.

This Corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III.

The general nature and purpose of the business is to engage in the Business of Electronics commerce, Web designs, Business solutions, Business developments, Importing And Exporting Together with the engaging either actively or inactively in any type of business permitted under the laws of The United States and the State of Florida.

ARTICLE IV.

The corporation is authorized to issue 1,000 shares with a par value of \$1.00 per share.

ARTICLE V.

The name and address of the Initial Registered Agent of this

Corporation is : Filmore Francis 1454 Avon Lane, #733, N. Lauderdale, Fl 33068

The street address of the corporation is 1454 Avon Lane, #733, N. Lauderdale, Fl 33068

ARTICLE VI.

This Corporation shall have THREE directors initially. The number of directors may be either increased or diminished from time to time by the By -Laws, but shall never be less than (1).

The name and address of the initial directors of the corporation is as follows:

Filmore Francis

Tommie B. Butts, Jr

Michele Francis

TITLE OWNERSHIP PRESIDENT/TREAS/DIR -

Filmore Francis 33 1/3

Tommy B. Butts, Jr. 33 1/3

Michele Francis 33 1/3

ARTICLE VII.

The name and address of the person signing these Articles of in corporation is as follows: Filmore Francis, 1454 Avon Lane, #733, N. Lauderdale, FL 33068

IN WITNESS WHEREOF, the undersigned subscriber has executed these  
Articles of Incorporation on this 20<sup>th</sup> day of November, 2000.

Filmore Francis (Seal)

\_\_\_\_ (Seal)

\_\_\_\_ (Seal)

STATE OF FLORIDA )

SS

COUNTY OF BROWARD )

Before me, a Notary Public authorized to take acknowledgments in the  
State and County set forth above, Filmore Francis, personally  
appeared and known to me and known to be the persons who executed  
the foregoing Articles of Incorporation, and who acknowledged before  
me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the  
State and County aforesaid, this 20<sup>th</sup> day of November, 2000.

Joe K. Harris  
Notary Public, State of Florida at Large



Joe K. Harris  
MY COMMISSION # 0069090 EXPIRES  
December 3, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

FIL A GIFT WISH, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1454 Avon Lane, #733, N. Lauderdale, FL 33068 and names Filmore Francis as its Registered agent to accept service of process within this state.

ACKNOWLEDGEMENT

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 agree to comply with the provisions of Florida Law in keeping open said office.

Filmore Francis  
Filmore Francis  
Registered Agent.

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