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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

FREE-GREETINGCARDS.COM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
FOR
FREE-GREETINGCARDS.COM, INC.

The undersigned, for the purpose of forming a Florida corporation pursuant to Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The names of this corporation shall be:

FREE-GREETINGCARDS.COM, INC.

ARTICLE II. PRINCIPAL OFFICE

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

1799 NE 4th Avenue, #25
Miami, FL 33132

ARTICLE III. CAPITAL STOCK

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

1,000,000 Shares of Common Stock

ARTICLE IV. REGISTERED AGENT

The name and address of the initial registered agent is:

Grant Stern
1799 NE 4th Avenue, #25
Miami, FL 33132

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Grant Stern
1799 NE 4th Avenue, #25
Miami, FL 33132

ARTICLE VII. DIRECTORS

All corporate powers shall be executed by or under the authority of, and the business and affairs of the corporation shall be managed by, the Board of Directors. This corporation shall have three (3) directors, initially. The name and address of the initial members of the Board of Directors are:

Steven E. Morris
P.O. Box 15001
Tampa, FL 33684

John R. Cooper III
3702 Carrollwood PL. Cir., #303
Tampa, FL 33624

Grant Stern
1799 NE 4th Avenue, #25
Miami, Florida 33132

ARTICLE VIII. OFFICERS

This corporation shall have three (3) officer initially. The name and address and position of the initial officer are:

Steven E. Morris - President and Secretary
P.O. Box 15001
Tampa, FL 33684

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John R. Cooper III - VP of Sales
3702 Carrollwood PL. Cir., #303
Tampa, FL 33624

Grant Stern - VP of Marketing, CEO
10425 SW 134th Street
Miami, Florida 33176

ARTICLE IX. NATURE OF BUSINESS

This corporation may engage or transact in any and all lawful activities or businesses permitted under the laws of the United States, the State of Florida and any other state or territory.

The undersigned has executed these Articles of Incorporation this 19th day of October, 2001.


Grant Stern, Incorporator

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

Pursuant to the provisions of section 607.0501 of the Florida Statutes, the corporation, FREE-GREETINGSCARDS.COM, INC., organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

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

Grant Stern
1799 NW 4th Avenue, #25
Miami, Florida 33127
Miami, FL 33133

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 the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: October 19th, 2001.

X 
Grant Stern, Incorporator

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