

From : L&I GALLO

PHONE No. : 3054729280

Feb.12 2002 1:42PM P01

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Division of Corporations

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Florida Department of State

Division of Corporations

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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : L & I GALLO, INC.
Account Number : 112177003150
Phone : (954)424-7239
Fax Number : (954)472-9280

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FLORIDA PROFIT CORPORATION OR P.A.

SALUDITOS.COM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF SALUDITOS.COM, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporations Act do hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is SALUDITOS.COM, INC.

ARTICLE II OFFICES

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

915 NW. 111 AVE
PLANTATION FL 3324

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

ARTICLE III PURPOSE

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: INTERNET GREETING CARD SERVICES & OTHERS.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

Prepared By:
L&I GALLO, INC.
1200 DANBURY AVENUE
DAVIE, FL 33325
954-424-7239 FAX 472 9280

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**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

**DOUGLAS JARAMILLO
1391 SW 82 AVE # 1716
PLANTATION FL 33324**

**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is/are (2). The name and address of each director is:

**DOUGLAS JARAMILLO
1391 SW 82 AVE # 1716
PLANTATION FL 33324**

**FRANSISCO JAVIER PLATA
915 NW 111 AVE.
PLANTATION FL 33324**



President, Douglas Jaramillo



Vice President, Fransisco Javier Plata.



Secretary, Douglas Jaramillo.



Treasury, Fransisco Javier Plata.

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**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

PRESIDENT

**DOUGLAS JARAMILLO
1391 SW 82 AVE # 1716
PLANTATION FL 33324**

VICEPRESIDENT

**FRANSISCO JAVIER PLATA
915 NW 111 AVE
PLANTATION FL 33324**

SECRETARY

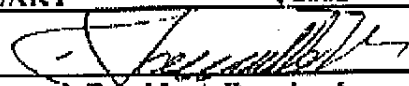
**DOUGLAS JARAMILLO
1391 SW 82 AVE # 1716
PLANTATION FL 33324**

TREASURY

**FRANSISCO JAVIER PLATA
915 NW 111 AVE
PLANTATION FL 33324**

The undersigned has (have) executed these Articles of Incorporation this

08 day of JANUARY, 2002



Signature/President, Douglas Jaramillo



Signature/Vice President, Fransisco Javier Plata .



Signature/Secretary, Douglas Jaramillo.



Signature/Treasury, Fransisco Javier Plata .

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**CERTIFICATE OF DESIGNATION
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 statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **SALUDITOS.COM, INC.**
2. The name and address of the registered agent and office is:

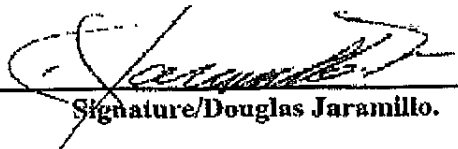


Signature/Francisco Javier Plata.

Title Vice -President

Date 02-08-7-2002

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 obligations of my position as Registered Agent.



Signature/Douglas Jaramillo.

Date 02-08-2002

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