

P02000070728

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000157813 5))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 26 AM 8:00

FLORIDA PROFIT CORPORATION OR P.A.
GIFTLINE CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

ARTICLES OF INCORPORATION
OF
Giftline Corp.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 26 AM 8:00

ARTICLE I. - CORPORATE NAME

The name of this corporation is:

Giftline Corp.

ARTICLE II. - NATURE OF BUSINESS AND POWERS

This Corporation is organized for the purpose of transacting any lawful business.

ARTICLE III. - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock of no par value per share.

ARTICLE IV. - TERMS OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V. - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: Vivian D. Alvarez, 1985 NW 88 CT, Ste 201, Miami, FL 33172. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. - BOARD OF DIRECTORS

This corporation shall have 2 directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE VII. - INITIAL DIRECTOR

The names of the initial directors of this Corporation and their street address are:

| NAME | ADDRESS |
|--------------------------|---|
| Juan Nicolas Wachter | La Pampa 4160 (1430) Buenos Aires, Argentina |
| Daniel Alejandro Wachter | La Pampa 4160 (1430) Buenos Aires, Argentina |

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successor is elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

| NAME | ADDRESS |
|----------------------|---|
| Juan Nicolas Wachter | La Pampa 4160 (1430) Buenos Aires, Argentina |

ARTICLE IX. - AMENDMENT

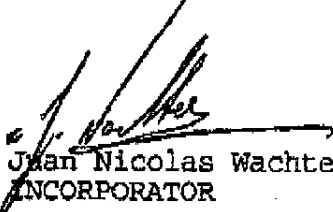
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Director, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. - PRINCIPAL OFFICE ADDRESS

The principal office address of the Corporation is, as follows:

1985 NW 88 CT, Ste 201, Miami, FL 33172

IN WITNESS WHEREOF, the undersigned, as Incorporator, have executed the foregoing Articles of Incorporation on this day of 6/25, 2002.


Juan Nicolas Wachter
INCORPORATOR

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Vivian D. Alvarez