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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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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RECEIVED
03 MAY -6 PM 3:03
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

GIFT STORE ONLINE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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✓
5-6-03

Articles of Incorporation
of
GIFT STORE ONLINE, INC.

FILED
03 MAY -6 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:
GIFT STORE ONLINE, INC.

Article II. Address

The mailing address of the Corporation is:

GIFT STORE ONLINE, INC.
7406 S.W. 105 CT.
MIAMI, FL 33173

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of
common stock, per value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

CRISTINA COLLAZO
12977 S.W. 151 LANE
MIAMI, FL 33186

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of
Directors consisting of no less than one director. The number of directors may
be increased or decreased from time to time in accordance with the Bylaws of
the Corporation. The election of directors shall be done in accordance with the
Bylaws. The directors shall be protected from liability to the fullest extent
permitted by law. The name of each initial member of the Corporation's Board of
Directors are:

President - Lois Galardi - 7406 S.W. 105 Ct., Miami, FL 33173
Vice President - Cristina Collazo - 12977 S.W. 151 Lane, Miami, FL 33186
Director - Reynaldo Cortez -

Prepared by:

Lester Barreras, C.P.A., P.A. - 3785 N.W. 82 Ave., #417, Miami, FL 33166
(305)477-1988

Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the incorporator is:

LOIS GALARDI
7406 S.W. 105 CT.
MIAMI, FL 33173

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the Incorporator executed the Articles of Incorporation on May 5, 2003.

By: 
Lois Galardi
President

H03000187424 4

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

03 MAY -6 PM 3:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION:
GIFT STORE ONLINE, INC.

REGISTERED AGENT:
CRISTINA COLLAZO
12977 S.W. 151 LANE
MIAMI, FL 33186

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By: Cristina Collazo
CRISTINA COLLAZO
Registered Agent

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