

**Electronic Articles of Incorporation
For**

P04000010637
FILED
January 14, 2004
Sec. Of State

CORPORATE GIFT HEADQUARTERS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CORPORATE GIFT HEADQUARTERS, INC.

Article II

The principal place of business address:

3390 MARY STREET
#139
MIAMI, FL. 33133

The mailing address of the corporation is:

3390 MARY STREET
#139
MIAMI, FL. 33133

Article III

The purpose for which this corporation is organized is:

GIFT COMPANY TO SELL PRODUCTS AND AMMENITIES. GIFTS TO INCLUDE FLOWERS, GIFT BASKETS, PROMOTIONAL PRODUCTS AND SUCH SIMILAR PRODUCTS. INTERNET, RETAIL, CATALOG AND WHOLESALE SALES WILL PROCURE THIS PRODUCT.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

RENEE S ROSEN
1540 MERIDIAN AVENUE
#3-K
MIAMI BEACH, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RENEE ROSEN

Article VI

The name and address of the incorporator is:

RENEE ROSEN
1540 MERIDIAN AVENUE #3K
MIAMI BEACH, FL 33139

Incorporator Signature: RENEE ROSEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RENEE S ROSEN
1540 MERIDIAN AVENUE #3K
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

01/12/2004