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

From:

Account Name : BROAD AND CASSEL - MIAMI
Account Number : I19990000191
Phone : (305) 373-9400
Fax Number : (305) 373-9443

FLORIDA PROFIT CORPORATION OR P.A.

GIFTBARGAINS4U.COM, INC.

Certificate of Status	0
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7/8/04*

JUL 7 2004 3:53PM

BROAD, CASSEL

NO. 4638 P. 2

FILED

04 JUL -7 AM 10:53

CLERK OF THE COURT
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

GIFTBARGAINS4U.COM, INC.

ARTICLE I

NAME

The name of the corporation is **GIFTBARGAINS4U.COM, INC.** (the "Corporation")

ARTICLE II

PRINCIPAL OFFICE

The principal office of the Corporation is 10020 Martinique Drive, Miami, Florida 33189.

ARTICLE III

REGISTERED AGENT

The name of the Corporation's registered agent in the State of Florida is Barbara I. Rodriguez and the address of the Corporation's registered office is 10020 Martinique Drive, Miami, Florida 33189.

ARTICLE IV

INCORPORATOR

The name and address of the incorporator of the Corporation is: Barbara I. Rodriguez, 10020 Martinique Drive, Miami, Florida 33189.

ARTICLE V

PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida and the Corporation shall have all of the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

**ARTICLE VI
TERM**

The Corporation shall have perpetual existence.

ARTICLE VII

The Corporation is authorized to issue 1,000 shares of common stock par value \$0.01 per share.

**ARTICLE VIII
INDEMNIFICATION**

The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida law.

**ARTICLE IX
DIRECTORS**

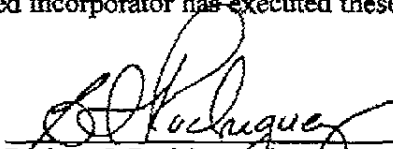
The Corporation shall have three directors initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The names and addresses of the initial directors are:

Barbara I. Rodriguez
10020 Martinique Drive
Miami, Florida 33189

Hiram J. Rodriguez
10020 Martinique Drive
Miami, Florida 33189

Aida Vega
10020 Martinique Drive
Miami, Florida 33189

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7th day of July, 2004.


Barbara I. Rodriguez, Incorporator

JUL. 7. 2004 3:54PM

BROAD. CASSEL

NO. 4638 P. 4

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04 JUL -7 AM 10:54

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT
OF
GIFTBARGAINS4U.COM, INC.**

MIAMI, FLORIDA

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.


Barbara I. Rodriguez