

**Electronic Articles of Incorporation
For**

P04000127699
FILED
September 09, 2004
Sec. Of State
thampton

GIFTSTERRA GROUP 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:
GIFTSTERRA GROUP INC.

Article II

The principal place of business address:
3434 SW 112 AVENUE
MIAMI, FL. US 33165

The mailing address of the corporation is:
3434 SW 112 AVENUE
MIAMI, FL. US 33165

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
ABEL E GARAY
3434 SW 112 AVENUE
MIAMI, FL. 33165

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

P04000127699
FILED
September 09, 2004
Sec. Of State
thampton

Registered Agent Signature: ABEL E. GARAY

Article VI

The name and address of the incorporator is:

KRISTIN HOWARD
LEGALZOOM.COM,INC.
7083 HOLLYWOOD BLVD. SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: KRISTIN HOWARD,LEGALZOOM.COM,INC.

Article VII

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

Title: PRES
ABEL E GARAY
3434 SW 112 AVENUE
MIAMI, FL. 33165 US

Title: VP
NORIKO Y GARAY
3434 SW 112 AVENUE
MIAMI, FL. 33165 US