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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 SEP 13 AM 11:30

WISH LIST, INC.
319 N.E. 14 Avenue, #403, Hallandale Beach, Florida 33009
(305) 761-8175

September 10, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: INCORPORATION OF
WISH LIST, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **WISH LIST, INC.** and a check for:

___ \$70.00	<u>X</u> \$78.75	___ \$122.50	___ \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Patricia Feigin
Name (Printed or typed)

319 N.E. 14 Avenue, #403
Address

Hallandale Beach, Florida 33009
City, State & Zip

(305) 761-8175
Daytime Telephone Number

ARTICLES OF INCORPORATION

OF

WISH LIST, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be **WISH LIST, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **319 N.E. 14 Avenue, #403, Hallandale Beach, Florida 33009**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

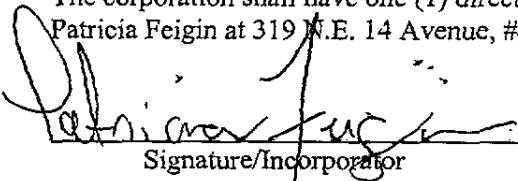
The name and Florida street address of the initial registered agent are: Patricia Feigin at 319 N.E. 14 Avenue, #403, Hallandale Beach, Florida 33009.

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:
Patricia Feigin at 319 N.E. 14 Avenue, #403, Hallandale Beach, Florida 33009

ARTICLE VI - DIRECTORS

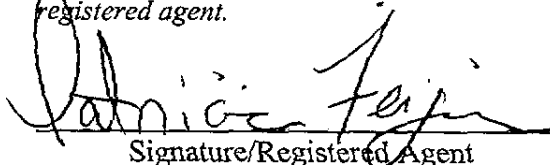
The corporation shall have one (1) director, and the initial director shall be:
Patricia Feigin at 319 N.E. 14 Avenue, #403, Hallandale Beach, Florida 33009


Signature/Incorporator

9-10-04
Date

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

9-10-04
Date