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04/08/05--01018--007 **78.75

EFFECTIVE DATE
4/4/05

05 APR -8 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4/14/05
BWK

LAW OFFICES
BOUTWELL & CONNICK
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
POST OFFICE BOX 1186
DEERFIELD BEACH, FLORIDA 33441

ROBERT E. BOUTWELL, P.A.
A. THOMAS CONNICK, P.A.

TELEPHONE: (954) 428-0300
FACSIMILE: (954) 428-6506

April 4, 2005

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: **iRegift.com, inc.**

Gentlemen:

Enclosed please find the following with reference to the above corporation:

1. Original and one copy of Articles of Incorporation.
2. Original and one copy of Certificate Designating Resident Agent.
3. Check in the amount of \$78.75 to cover the Charter Tax, Filing Fee, Certified Copy of Articles of Incorporation and Resident Agent Fee.

Please file the originals and return a certified copy to me.

If you have any questions, please contact me.

Sincerely,



A. THOMAS CONNICK

ATC/law
Enclosures

cc: client

ARTICLES OF INCORPORATION OF iRegift.com, inc.

The undersigned hereby associate for the purpose of becoming incorporated under the laws of the State of Florida, under the following Articles of Incorporation.

EFFECTIVE DATE
4/4/05

ARTICLE I

The name of the corporation shall be "iRegift.com, inc."

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The total authorized capital stock of this corporation shall be one million (1,000,000) shares of common stock at a par value of one cent (\$.01) per share, fully paid and non-assessable.

ARTICLE V

The street address of this corporation's initial principal office is, as follows: 21346 Saint Andrews Blvd, Suite 208, Boca Raton, FL 33433.

ARTICLE VI

The business of the corporation shall be conducted by a Board of Directors, the number of members of which shall, except for the initial Board, be determined by the By-Laws, but shall never be fewer than one (1).

ARTICLE VII

The initial Board of Directors shall consist of one (1) member, and the name and street

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TALLAHASSEE, FLORIDA

address of the initial Board of Directors, who shall hold office for the first year of the corporation's existence, or until a successor is elected and has qualified, is, as follows:

NAME AND ADDRESS

Sean Sullivan
6859 Town Harbour Blvd. Apt. 1433
Boca Raton, FL 33433

ARTICLE VIII

The name and street address of the incorporator of this corporation is, as follows:

NAME AND ADDRESS

Sean Sullivan
6859 Town Harbour Blvd. Apt. 1433
Boca Raton, FL 33433

ARTICLE IX

The initial By-Laws of this corporation shall be adopted by the Directors. The By-Laws may be amended from time to time by either the Stockholders or Directors, but the Directors may not alter or amend any By-Law adopted by the Stockholders.

ARTICLE X

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation and any right of the Stockholders of this corporation is subject to this reservation.

ARTICLE XI

In accordance with Florida Statutes, the effective date for commencement of corporate existence shall be immediately upon the signing of these Articles of Incorporation.

IN WITNESS WHEREOF, the Incorporator hereto has hereunto affixed his hand and seal
this 4 day of April, 2005.


Sean Sullivan

STATE OF FLORIDA :

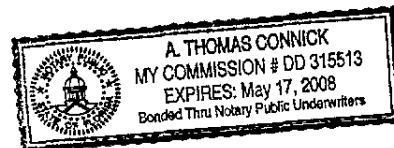
COUNTY OF BROWARD :

BEFORE ME, the undersigned authority, personally appeared **Sean Sullivan**, personally known to me and produced Florida Driver's license as identification and who did take an oath and who executed the foregoing Articles of Incorporation, and he acknowledged that he signed same for the uses and purposes therein expressed.

WITNESS my hand and official seal at Broward County, Florida, this 4 day of April, 2005.

NOTARY PUBLIC:

Sign: A Thomas Connick
Print: A Thomas Connick
State of Florida at Large
My Commission Expires:



STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State,
Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and
Directors.

The following is submitted, in compliance with Chapter 48.091,
Florida Statutes:

[Name of Corporation] **iRegift.com, inc.**, a corporation organized (or organizing) under the laws
of the State of Florida with it's principal office at 21346 Saint Andrews Blvd, Suite 208, Boca Raton,
FL 33433 (County of Palm Beach), has named A. Thomas Connick, Esquire, located at: A. Thomas
Connick, P.A., Boutwell & Connick, 411 East Hillsboro Boulevard, Deerfield Beach, (Street
Address & Number of Bldg., P.O. Box address not acceptable), State of Florida, as its agent to
accept service of process within this state.

OFFICERS:

NAME	TITLE	SPECIFIC ADDRESS
Sean Sullivan	president secretary treasurer	6859 Town Harbour Blvd. Apt. 1433 Boca Raton, FL 33433

DIRECTORS

NAME	SPECIFIC ADDRESS
Sean Sullivan	6859 Town Harbour Blvd. Apt. 1433 Boca Raton, FL 33433

By: 
(Corporate officer) Sean Sullivan

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.



(Resident Agent) A. Thomas Connick
A. Thomas Connick, P.A.
Boutwell and Connick
411 East Hillsboro Boulevard
Post Office Box 1186
Deerfield Beach, Florida 33441
Telephone: 954-428-0300
Fax: 954-428-6506

Filing Fee: \$3.00