

**Electronic Articles of Incorporation
For**

P05000060011
FILED
April 25, 2005
Sec. Of State
thampton

GLOBAL GIFTS NETWORK 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:

GLOBAL GIFTS NETWORK INC

Article II

The principal place of business address:

1000 PONCE DE LEON, BLVD.
SUITE 101
MIAMI, FL. 33134

The mailing address of the corporation is:

1000 PONCE DE LEON, BLVD.
SUITE 101
MIAMI, FL. 33134

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:

2000

Article V

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

JEANETTE M AVILA SR
1000 PONCE DE LEON, BLVD.
SUITE 101
MIAMI, FL. 33134

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

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Registered Agent Signature: JEANETTE AVILA

Article VI

The name and address of the incorporator is:

JOSE RAMON PEDREIRA SOTO
1000 PONCE DE LEON, BLVD.
SUITE 101
MIAMI, FL 33134

Incorporator Signature: JOSE R. PEDREIRA SOTO

Article VII

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

Title: P
MIGUEL M GARCIA SR
PUERTO DE POZAZAL 4 NAVE 11
MADRID, ES. 28031

Title: T
ANTONIO G GONZALEZ SR
PUERTO DE POZAZAL 4 NAVE 11
MADRID, ES. 28031

Title: S
JOSE R PEDREIRA SR
1000 PONCE DE LEON, BLVD. SUITE 101
MIAMI, FL. 33134

Title: VP
SONIA D MARUGAN SR
1000 PONCE DE LEON, BLVD. SUITE 101
MIAMI, FL. 33134