

P06000019598

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000229598 3)))



H060002295983ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

2006 SEP 15 A 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

GIFT CARDS ONLINE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

9-18-06
cc

FILED
SEP 15 4 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

④

The name of this corporation shall be: GIFT CARDS ONLINE, INC.

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida , and shall have perpetual existence.

The principal place of business of this corporation: 1545 MILLER ROAD,
CORAL GABLES, FL 33146.

The general nature of business of this corporation is to transact any and all lawful business.

The aggregate number of shares which this corporation shall have authority to issue is 60,000,000 shares of common stock, having an individual par value of \$0.0001.

1

HA 0000229598

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: CHARLES A. MENENDEZ, 1571 BIRD ROAD, CORAL GABLES, FL 33146.

ARTICLE VII

The name and address of the officers and board of directors shall be:

DIRECTOR

VICENTE CUERVO

1545 MILLER ROAD
CORAL GABLES, FL 33146

SEC/DIR

CHARLES A. MENENDEZ

1571 BIRD ROAD
CORAL GABLES, FL 33146

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this 15TH day of SEPTEMBER, 2006.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

H00000279598

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits, organized under the statement in designating the registered office/registered agent, in the state of Florida.

First that Gift Cards online, Inc.
(Name of Corporation)

desiring to organize under the laws of the State of FLORIDA
(Florida)

with its principal office, as indicated in the articles of

incorporation has named Charles A. Menendez
(Name of Registered Agent)

located at 1571 BIRD ROAD

city of Coral Gables County of Dade
(City) (County)

State of Florida, as its agent to accept service of process within this state.

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 THE 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 Charles A. Menendez

Registered Agent

2006 SEP 15 A 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H00000279598