# Florida Department of State

**Division of Corporations** Public Access System

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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

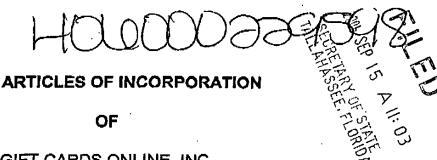
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# FLORIDA PROFIT/NON PROFIT CORPORATION

GIFT CARDS ONLINE, INC.

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

1 of 2 ₺Ø∕ፒذ∃



GIFT CARDS ONLINE, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

# ARTICLE I

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

# ARTICLE II

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

### **ARTICLE III**

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

#### **ARTICLE IV**

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

# **ARTICLE V**

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.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

EMPIRE

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# **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 7<sup>TH</sup> PLACE MIAMI, FLORIDA 33127

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

∫ INCORPORATOR Ray Stormont Signing for

Empire Corporate Kit of America, Inc.



# CERTIFICATE OF DESIGNATION REGISTERED ACCOUNT/REGISTERED OFFICE

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

Pirot that 61++ Cards online, Inc.	
(Name of Corporation) desiring to organize under the laws of the State of	
(Florida)	
with its principal office, as indicated in the articles of	
incorporation has named <u>Charles A. Menende</u> Z	
incorporation has named Chorles A. Menende Z  located at [5] BIRD R (Mane of Registered Agent)	
city of Caral Gables county of Dade	
(City) (County)	

State of Plorida, 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 HERBIT 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 PANILLAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Registered Agent.

Registered Agent.

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REGISTORIE SECRETARY OF STATE FLORIDA

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