

**Electronic Articles of Incorporation  
For**

P07000012050  
FILED  
January 26, 2007  
Sec. Of State  
shawkes

EZ-GIFTREGISTRY.COM, 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:

EZ-GIFTREGISTRY.COM, INC.

**Article II**

The principal place of business address:

4202 RIDGEWOOD COURT  
PALM BEACH GARDENS, FL. US 33403

The mailing address of the corporation is:

4202 RIDGEWOOD COURT  
PALM BEACH GARDENS, FL. US 33403

**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:

1000

**Article V**

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

MIGUEL ROSARIO  
4202 RIDGEWOOD COURT  
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: MIGUEL ROSARIO

### **Article VI**

The name and address of the incorporator is:

MIGUEL ROSARIO  
4202 RIDGEWOOD COURT

PALM BEACH GARDENS, FLORIDA 33403

Incorporator Signature: MIGUEL ROSARIO

### **Article VII**

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

Title: PS  
MIGUEL ROSARIO  
4202 RIDGEWOOD COURT  
PALM BEACH GARDENS, FL. 33403 US

### **Article VIII**

The effective date for this corporation shall be:

01/26/2007