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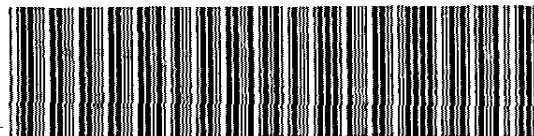
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February 14, 2007

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

The online gift bag Inc.

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include  
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**Articles of Incorporation  
of  
The online gift bag Inc.  
A Florida Profit Corporation**

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

**ARTICLE I - Name:**

The name of the Corporation shall be The online gift bag Inc.

**ARTICLE II - Principal Office:**

The principal place of business / mailing address is:

6791 NW 44th street  
Coral Springs, Florida 33067

**ARTICLE III - Purpose:**

The purpose(s) for which the corporation is organized is Products sales and for any lawful purpose(s).

**ARTICLE IV - Shares:**

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

**ARTICLE V - Initial Officers and/or Directors:**

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

**Officers:**

**President:** Jaimi Gerber

**Vice President:** Karen Adams

**Treasurer:** Karen Adams

**Secretary:** Jaimi Gerber

**Directors:**

Karen Adams - 6791 NW 44th street, Coral Springs, Florida 33067

Jaimi Gerber - 4564 Carambola Circle South, Coconut Creek, Florida 33066

**ARTICLE VI - Registered Agent**

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

Karen Adams  
6791 NW 44th street  
Coral Springs, Florida 33067

**ARTICLE VII - Incorporator:**

The name and address information of the incorporator is:

Meghan Record  
26520 Agoura Road  
Calabasas, California 91302

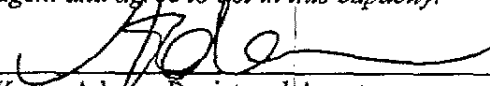
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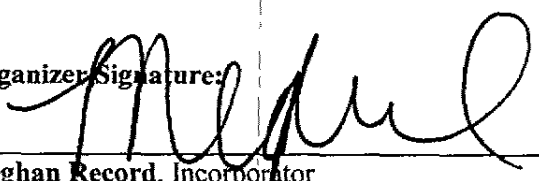
**Registered Agent Consent:**

*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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
\_\_\_\_\_  
Karen Adams, Registered Agent

Date: 2/13/07

**Organizer Signature:**

  
\_\_\_\_\_  
Meghan Record, Incorporator

Date: 2/12/07

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