

**Electronic Articles of Incorporation
For**

P07000086337
FILED
July 31, 2007
Sec. Of State
rdunlap

GIFTALOFT, 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:

GIFTALOFT, INC.

Article II

The principal place of business address:

6900 VENETIAN WAY
LAKE CLARKE SHORES, FL. 33406

The mailing address of the corporation is:

6900 VENETIAN WAY
LAKE CLARKE SHORES, FL. 33406

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 SHARES ISSUED @ .01 PAR VALUE

Article V

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

DANIEL NORTH
6900 VENETIAN WAY
LAKE CLARKE SHORES, FL. 33406

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

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Registered Agent Signature: DANIEL NORTH

Article VI

The name and address of the incorporator is:

INCORPORATETIME.COM, INC.
173 N. MAIN STREET, SUITE 400

SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: P/D
CELINE NORTH
6900 VENETIAN WAY
LAKE CLARKE SHORES, FL. 33406

Title: VP/D
DANIEL NORTH
6900 VENETIAN WAY
LAKE CLARKE SHORES, FL. 33406

Title: T
JEANNE TESSIER
6900 VENETIAN WAY
LAKE CLARKE SHORES, FL. 33406