

**Electronic Articles of Incorporation
For**

P07000089728
FILED
August 08, 2007
Sec. Of State
dcushing

GIFT CARDS THAT GIVE 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:

GIFT CARDS THAT GIVE INC

Article II

The principal place of business address:

645 NW ENTERPRISE DRIVE
SUITE 107
PORT SAINT LUCIE, FL. US 34986

The mailing address of the corporation is:

645 NW ENTERPRISE DRIVE
SUITE 107
PORT SAINT LUCIE, FL. US 34986

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:

TAMI CIMPERMAN
645 NW ENTERPRISE DRIVE
SUITE 107
PORT SAINT LUCIE, FL. 34986

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

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Registered Agent Signature: TAMI CIMPERMAN

Article VI

The name and address of the incorporator is:

TAMI CIMPERMAN
645 NW ENTERPRISE DRIVE
SUITE 107
PORT SAINT LUCIE, FL 34986

Incorporator Signature: TAMI CIMPERMAN