

**Electronic Articles of Incorporation
For**

P08000010108
FILED
January 28, 2008
Sec. Of State
clewis

INFINITEGIFT.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:
INFINITEGIFT.COM, INC.

Article II

The principal place of business address:
4280 GALT OCEAN DRIVE
SUITE 22H
FT. LAUDERDALE, FL. US 33308

The mailing address of the corporation is:
4280 GALT OCEAN DRIVE
SUITE 22H
FT. LAUDERDALE, FL. US 33308

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:
1,000

Article V

The name and Florida street address of the registered agent is:
JENNA SLEEMAN
4280 GALT OCEAN DRIVE
SUITE 22H
FT. LAUDERDALE, FL. 33308

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

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Registered Agent Signature: /JENNA SLEEMAN/

Article VI

The name and address of the incorporator is:

JENNA SLEEMAN
4280 GALT OCEAN DRIVE
SUITE 22H
FT. LAUDERDALE, FL 33308

Incorporator Signature: /JENNA SLEEMAN/

Article VII

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

Title: P
JENNA SLEEMAN
4280 GALT OCEAN DRIVE, SUITE 22 H
FT. LAUDERDALE, FL. 33308 US

Article VIII

The effective date for this corporation shall be:

01/30/2008