

**Electronic Articles of Incorporation
For**

P09000066652
FILED
August 07, 2009
Sec. Of State
wcunningham

GIFTULTIMATE, 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:
GIFTULTIMATE, INC.

Article II

The principal place of business address:
11111-70 SAN JOSE BLVD
SUITE 187
JACKSONVILLE, FL. US 32223

The mailing address of the corporation is:
11111-70 SAN JOSE BLVD
SUITE 187
JACKSONVILLE, FL. US 32223

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:
100

Article V

The name and Florida street address of the registered agent is:
JOHN K WOODS
11111-70 SAN JOSE BLVD
SUITE 187
JACKSONVILLE, FL. 32223

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

P09000066652
FILED
August 07, 2009
Sec. Of State
wcunningham

Registered Agent Signature: JOHN K. WOODS

Article VI

The name and address of the incorporator is:

JOHN K. WOODS
11111-70 SAN JOSE BLVD
SUITE 187
JACKSONVILLE, FL. 32223

Incorporator Signature: JOHN K. WOODS

Article VII

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

Title: P,ST
JOHN K WOODS
11111-70 SAN JOSE BLVD SUITE 187
JACKSONVILLE, FL. 32223 US

Article VIII

The effective date for this corporation shall be:

08/06/2009