

**Electronic Articles of Incorporation
For**

P10000102729
FILED
December 22, 2010
Sec. Of State
scollins

DIRECT-GIFTS.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:

DIRECT-GIFTS.COM INC.

Article II

The principal place of business address:

711 5TH STREET
204
M.BEACH, FL. 33139

The mailing address of the corporation is:

711 5TH STREET
204
M.BEACH, FL. 33139

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:

BRIAN PRZYSTUP & ASSOCIATES LLC
275 NE. 18TH ST
310
MIAMI, FL. 33132

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

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Registered Agent Signature: BRIAN PRZYSTUP

Article VI

The name and address of the incorporator is:

MICHAEL SCHWINGER
711 5TH STREET
204
M.BEACH, FL 33139

Incorporator Signature: MICHAEL SCHWINGER

Article VII

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

Title: P/D
MICHAEL SCHWINGER
711 5TH ST. SUITE 204
M.BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

12/22/2010