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Effective Date Jan. 01,2016

11/10/15--01004--018 **70.00

COVER LETTER

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: GiftTrains, Corp.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 payable to Florida Department of State for Filing Fee.

FROM:

Richard Steinbook 3 Grove Isle Drive, Apt 702 Miami, FL 33133

Phone: 786-245-6917

E-mail: mmrimark@gmail.com

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation

In compliance with and pursuant to Chapter 607

Article I Name

The name of the Corporation shall be: GiftTrains, Corp.

Article II Principal Office

Effective Date Jan. 01, 2016

The mailing and principal street address for the corporation named in the article above is:

3 Grove Isle Drive, Suite 702 Miami, FL 33133

Article III Purpose

The purpose for which the corporation is organized is <u>Any and All lawful business</u>, including but not limited to the production, distribution, and sale of gift storage items.

Article IV Shares

The corporation shall have only one class of shares. The number of shares of stock is 277200.

The corporation elects to have preemptive rights. The preemptive rights shall be on all issuances of shares including those listed in and excluded by 607.0630(2)(c).

Article V Initial Officers and Directors

The names and addresses of the initial officers and Directors is:

Richard Steinbook, President and Secretary 3 Grove Isle Drive, Apt 702 Miami, FL 33133

Sue Steinbook, Vice-President and Treasurer 3 Grove Isle Drive, Apt 702 Miami, FL 33133

Article VI Registered Agent

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

Richard Steinbook 3 Grove Isle Drive, Apt 702 Miami, FL 33133

Article VII Incorporator

The name and Florida street address of the Incorporator is:

Richard Steinbook 3 Grove Isle Drive, Apt 702 Miami, FL 33133

Article VIII Effective Date

Effective Date: January 1, 2016

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature of Registered Agent: Richard Steinbook

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Signature of Incorporator: Richard Steinbook

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