

Louis C. Anderson
ATTORNEY AT LAW

RECEIVED

95 JUN 29 AM 9:04

DIVISION OF CORPORATION

P95000050693

June 14, 1995

Attorney's Title Insurance Fund, Inc.
660 East Jefferson, Suite 200
Tallahassee, FL 32301

Return To
File ~~to~~ ~~to~~ 1:00 PM

Re: Filing Articles of Incorporation for
Pat's Information Network, Inc.

100001526611
-06/29/95--01022--001
****122.50 ****122.50

Dear Sirs:

Enclosed please find the following:

1. Articles of Incorporation for Pat's Information Network, Inc.
2. Trust Account check for \$10.00 to Attorney's Title Insurance Fund, Inc. for filing fees.
3. Trust Account check for \$122.50 to the State of Florida, Division of Corporations, for the filing fee (\$35.00), designation of registered agent (\$35.00) and a certified copy (\$52.50).

Please see that the above Articles are filed, and the certified copy returned to this office. If you have any questions, please contact us immediately. Thank you.

Sincerely,

Louis C. Anderson

Louis C. Anderson
Attorney at Law

LCA/ek

FILED
95 JUN 29 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
6/29

**ARTICLES OF INCORPORATION
OF
PAT'S INFORMATION NETWORK, INC.**

The undersigned incorporator, hereby adopts the following Articles of Incorporation, for the purpose of forming a Corporation under the Florida Business Corporation Act.

ARTICLE I. CORPORATE NAME.

The name of the Corporation ("Corporation") shall be:

PAT'S INFORMATION NETWORK, INC.

ARTICLE II. TERM OF EXISTENCE.

The existence of the Corporation shall begin on the date these Articles of Incorporation are filed with the Florida Department of State.

ARTICLE III. PRINCIPAL OFFICE.

The principal place of business and mailing address of this Corporation shall be:

2400 Del Lago Drive, Fort Lauderdale, Florida 33316.

ARTICLE IV. NATURE OF BUSINESS AND POWERS.

This Corporation is organized for the purpose of providing information and advertising services, and all other lawful business.

ARTICLE V. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Five Thousand (5,000) shares, all of which shall be Common Shares.

All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for each of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. REGISTERED AGENT AND ADDRESS.

The name and street address of the Corporation's initial Registered Agent and Registered Office is:

LOUIS C. ANDERSON
224 Commercial Boulevard, Suite 310
Lauderdale-by-the-Sea, Florida 33308

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VIII. BOARD OF DIRECTORS.

The initial Board of Directors shall consist of one (1) member. The name and address of the person who will serve on the initial Board of Directors is:

PAT FRIEDMAN
2400 Del Lago Drive
Fort Lauderdale, FL 33316

The number of Directors may be either increased or diminished from time to time by Bylaws adopted by the Stockholders, but shall never be less than one (1).

ARTICLE IX. INCORPORATORS.

The name and street address of the person signing these Articles of Incorporation as the incorporator is:

PAT FRIEDMAN
2400 Del Lago Drive
Fort Lauderdale, Florida 33316

ARTICLE X. BYLAWS.

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors and the shareholders.

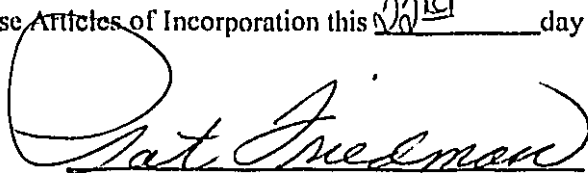
ARTICLE XI. INDEMNIFICATION.

The Corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

ARTICLE XIII AMENDMENT.

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned Incorporator has executed these Articles of Incorporation this 20th day of June, 1995.



PAT FRIEDMAN, Incorporator

**Acceptance of Registered Agent Designated
in Articles of Incorporation**

LOUIS C. ANDERSON, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



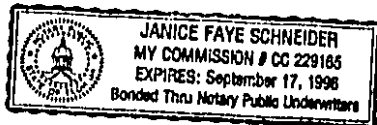
LOUIS C. ANDERSON

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STATE
SECRETARY OF
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared **PAT FRIEDMAN** known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and **PAT FRIEDMAN** acknowledged before me that she executed those Articles of Incorporation for the purposes therein stated.

WITNESS by hand and official seal this 22nd day of June, 1995.



Janice F. Schneider

NOTARY PUBLIC
Name: Janice F. Schneider
Commission No.
My Commission Expires

FILED
95 JUN 29 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 1, 1997

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

P95000050693

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200002104332--6
-03/05/97--01004--013
*****61.25 *****61.25

RE: Pat's Information Network
REF NUMBER P95000050693

Dear Sir or Madam:

Enclosed please find, **in duplicate**, Articles of Amendment for the Corporation, executed by the President Corporation. Please note, the purpose of the enclosed Articles of Amendment is to evidence the Corporation's election to change its name from "Pat's Information Network" to "The Gift Registry." I have already submitted a check for \$35.00 Chk. # 1971 dated 12/2/96 representing the requisite filing fee in order to accomplish same.

Enclosed is \$52.50 for certified copies of the amendment and a \$8.75 for the certificate of status, covered by one check for \$61.25.

Please process the Articles of Amendment and cause the Certificate of Amendment to be returned to the undersigned at:

Patricia Friedman
2400 Del Lago Drive
Ft. Lauderdale, FL 33316
(954) 527-0006

If you have any questions or require any additional information, please contact the undersigned, directly.

46 35.00 filing fee
46 26.25 - Cert fee
[Signature]

Very truly yours,

[Signature]

Patricia Friedman

Enclosure

RECEIVED
FEB 23 1997
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 17, 1996

PATRICIA FRIEDMAN
2400 DEL LAGO DRIVE
FT. LAUDERDALE, FL 33316

SUBJECT: PAT'S INFORMATION NETWORK, INC.
Ref. Number: P95000050693

We have received your document for PAT'S INFORMATION NETWORK, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 196A00056182

10 12/24/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 20, 1997

PATRICIA FRIEDMAN
2400 DEL LARGO DRIVE
FT. LAUDERDALE, FL 33316

SUBJECT: PAT'S INFORMATION NETWORK, INC.
Ref. Number: P95000050693

We have received your document for PAT'S INFORMATION NETWORK, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 897A00009062

NO
2-28-97
P95000050693

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

iat's Information Network, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Resolved, that the name of the Corporation be amended to read as follows:

The name of the Corporation is: The Gift Registry, Inc.
2400 Del lago Drive
Ft. lauderdale, Florida 33316
Telephone 954-527-0006
February 12, 1997

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 FEB 29 PM 12:39

APPROVED
AND
FILED

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

5

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (CHECK ONE)

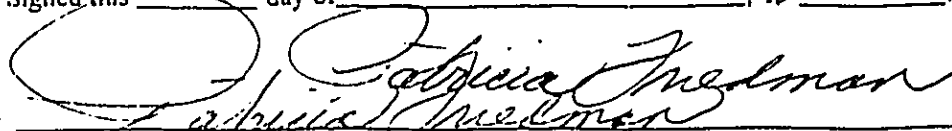
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of February, 19 97

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Patricia Friedman

Typed or printed name



Title