## PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H9G000012624 B)))

DIVISION OF CORPORATIONS TOI

FAX #1

(904) 922-4001

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

ACCT#:

07.1350000353

CONTACT: CATHY LEACH PHONE: (212)431-5000 (212)431-1441

FAX #1

NAME: ONLINE GIFTS INC.

AUDIT NUMBER...... H96000012624

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

2 PAGES....

CERT. COPIES.....0

DEL METHOD ... ΓΛX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE

FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

呈

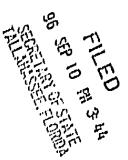
36 SEP 10 PII 3: 17 RECEIVED

1196000012624

# ARTICLES OF INCORPORATION

OF

#### ONLINE GIFTS INC.



THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

- 1. The name of the corporation is ONLINE GIFTS INC.
- 2. The duration of the corporation shall be perpetual.
- 3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares, all without par value and of one class.
- 5. The principal address and mailing address of the corporation will be 317 RAVEN ROCK LANE, LONGWOOD, FL 32750 and the name of its initial registered agent at such address is DONALD R. POOL.
- 6. The number of directors constituting the initial board of directors is ONE and the name and address of each person who is to serve as a member thereof is as follows:

## DONALD R. POOL, 317 RAVEN ROCK LANE, LONGWOOD, FL 32750

7. The name and address of the sole incorporator is: ROBERT ARATINGI, c/o XL CORPORATE SERVICES, INC., 62 WHITE STREET, 2ND FLOOR, NEW YORK, NY 10013.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 09/10/96

BlumbergExcelsior 62 White St. New York, NY 10013 212-431-5000 ROBERT ARATING

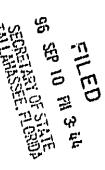
H96000012624

-- H9600001262A\_...

# ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT



I, the undersigned, do hereby accept appointment as Registered Agent of ONLINE GIFTS INC., the within named corporation.

Dated:

9-10-96

DONALD R. POOL

BlumbergExcelsior 62 White St. New York, NY 10013 212-431-5000