Gift World Corporation 6609 Winfield Blvd. #107 Margate, FL 33063 (954) 969-9849 01-10-97

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

000002069950--0 -01/28/97--01060--018 *****70.00 *****70.00

Dear Division of Corporations:

along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,

634-502-WAT -2364

52.50 C.C.



SECRETARY OF STATE DIVISION OF CORPORATIONS

97 FEB 13 PM 1:04

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 30, 1997

GIFT WORLD CORPORATION ATTN: PILAR ALEGRE 6609 WINFIELD BLVD. #107 MARGATE, FL 33063

SUBJECT: GIFT WORLD CORPORATION Ref. Number: W97000002364

We have received your document for GIFT WORLD CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden Document Specialist

Letter Number: 597A00004951

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

Gift World Source Corporation 13 PM 1: 04 6609 Winfield Blvd. #107 Margate, FL 33063

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

Re: GIFT WORLD SOURCE CORPORATION

Dear Department of State:

I enclose an original and one copy of the Articles of Incorporation for the above proposed corporation.

Also enclosed is a check in the amount of \$52.50

Please file the original articles and return the certified copy to me at the above address.

Sincerely,

Filan Meone-

ARTICLES OF INCORPORATION

97 FEB 13 PM 1: 04

OF

| GIFT WORLD SOURCE CORPORATION | | |
|---|--|--|
| ONE: The name of the corporation is | | |
| GIFT WORLD SOURCE CORPORATION | | |
| TWO: The duration of the corporation shall be perpetual. | | |
| THREE: The general purpose or purposes for which this cor- | | |
| poration is being formed are to include the transaction of any or | | |
| all lawful business permitted under the laws of the State of | | |
| Florida. | | |
| FOUR: The aggregate number of shares which the corporation | | |
| shall have authority to issue is SEVEN THOUSAND FIVE HUNDRED | | |
| (7,500) common shares having a par value of \$ 1.00 per | | |
| share. | | |
| FIVE: The registered agent and the street address of the | | |
| initial registered office of the corporation in the State of | | |
| Florida is: | | |
| Name Address 6609 Winfield Blvd. #107 | | |
| Pilar Alegre Margate, FL 33063 | | |
| The principal place of business and mailing address of the cor- | | |
| poration is: 6609 Winfield Blvd. #107, Margate, FL 33063. | | |

| SIX: The number of director | ors constituting the initial board | |
|--|---|--|
| of directors is an | nd the name and address of each | |
| person who is to serve as a member | er thereof is as follows: | |
| Name | Address | |
| President: Pilar Alegre | 6609 Winfield Blvd. #107, Margate, Fl 33063 | |
| Secretary: Pilar Alegre | 6609 Winfield Blvd. #107, Margate, FL 33063 | |
| Treasurer: Pilar Alegre | 6609 Winfield Blvd. #107, Margate, FL 33063 | |
| | | |
| | | |
| SEVEN: The name and address of the sole incorporator is: | | |
| Name | Address | |
| Pilar Alegre | 6609 Winfield Blvd. #107, Margate, FL 33063 | |
| | | |
| IN WITNESS WHEREOF, the undersigned, as sole incorporator of | | |
| this corporation has executed these Articles of Incorporation. | | |
| DATED: 01/10/97 | - (Xilay alegre. | |
| 1 ' 1 | Pilar Alegre | |

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

97 FEB 13 PH 1: 05

STATE OF FLORIDA

Florida Statutes.

COUNTY OF

| I, HEREBY CERTIFY that on this day, before me, a Notary |
|---|
| Public authorized in the State and County named above to take |
| acknowledgements, personally appeared Pilar Alegre |
| , to me known to be the person described as the |
| subscriber in and who executed the foregoing Articles of |
| Incorporation, and acknowledged before me that he/she subscribed |
| to those Articles of Incorporation. |
| WITNESS my hand and official seal in the County and State |
| named above this |
| Notary Public |
| My commission expires AN COMMISSION # CC255365 EXPIRE February 18, 1997 SURGED THRU TROY FAM PSURANCE, INC. |
| I, the undersigned, hereby accept the appointment as |
| Registered Agent of the above noted corporation. I am familiar |
| with, and accept the obligations of, Section 607.325 of the |