



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

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UCC SERVICES**

OFFICE USE ONLY (Document #)

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***122.50 ***122.50

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Gift Check America, Inc.

☐ Walk In

☐ Mail Out

☐ Will Wait

☐ Photocopy

☐ Pick Up Time

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

Ordered By: _____

Date: _____

JP Hall

JUN 11 1998

RECEIVED
98 JUN 12 AM 9:34
DIVISION OF CORPORATIONS

FILED

98 JUN 12 AM 9:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
98 JUN 12 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
GIFT CHECK AMERICA, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation is:

GIFT CHECK AMERICA, INC.

ARTICLE TWO

The term of the existence of the Corporation is perpetual.

ARTICLE THREE

The purpose for which the Corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the Corporation has authority to issue is 500 , all of which shall be common shares with par value of \$1.00 . The capital stock may be paid for in cash or other property, labor or services actually performed at a just valuation to be fixed by the Board of Directors.

ARTICLE FIVE

The street address of the initial principal office of the Corporation is 18181 Northeast 31st Court, Aventura, Florida 33160 and the name of the Registered Agent at such address is:

DERRICK SAUNDERS

ARTICLE SIX

This Corporation shall have one (1) Director (s) initially with the exact number of Directors to be specified by the shareholders from time to time unless the Shareholders shall, by a majority vote, determine that the Corporation be managed by the shareholders. The name and address of the initial Director of this Corporation is:

NAME
Derrick Saunders

ADDRESS
18181 Northeast 31st Court
Aventura, Florida 33160

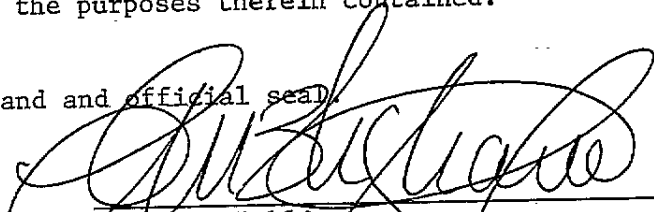
IN WITNESS WHEREOF, I have subscribed my name this 18 day of June, 1998.


INCORPORATOR

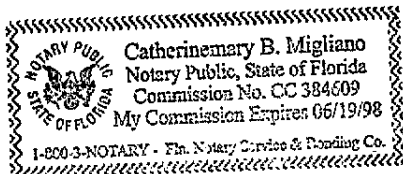
STATE OF FLORIDA :
COUNTY OF DADE :

On this 08 day of June, 1998, before me, a Notary Public, the undersigned officer, personally appeared Derrick Saunders known to me to be the person whose name is subscribed to this instrument, and who acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.


Notary Public
State of Florida at Large

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED

FILED

98 JUN 12 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act:

That GIFT CHECK AMERICA, INC.

desiring to organize under the laws of the State of Florida,
with its registered office, as indicated in the Articles of
Incorporation, at the City of NORTH MIAMI BEACH, County
of DADE, State of Florida, has named

DERRICK SAUNDERS located at
18181 N.E. 31st COURT, AVENTURA, FL. 33160 City of NORTH MIAMI BEACH
County of DADE, State of Florida, as its registered
agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-
stated Corporation, at the place designated in this Certificate,
I hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.

DATED this 5th day of JUNE, 1998

BY:


DERRICK SAUNDERS

REGISTERED AGENT