

June 9, 1998

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

*****70.00 *****70.00

SUBJECT:

INCORPORATION OF

WISH LIST INC

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of WISH LIST INC and a check for:

X \$70.00

\$78.75

\$122.50

\$131.25

Filing Fee

Filing Fee

Filing Fee

Filing Fee,

& Certificate

& Certificate Copy

Certificate Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Name (Printed or typed)

Address

City, State & Zip

Daytime Telephone Number

Rec. 6/15

ARTICLES OF INCORPORATION OF

WISH LIST INC

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

ARTICLE I - NAME

The name of the corporation shall be WISH LIST INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 20935 SW 122 Place, Miami, FL 33177

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100) of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Tammey Pacheco Ruiz at 20935 SW 122 Place, Miami, FL 33177

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:

Tammey Pacheco Ruiz at 20935 SW 122 Place, Miami, FL 33177.

Signature/Incorporator

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent Date