

TRANSMITTAL LETTER

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

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-09/16/98--01017--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: GIFTNET.COM, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: GABRIELA MORGADO  
Name (Printed or typed)

1441 NW 1st COURT  
Address

BOCA RATON, FL. 33432  
City, State & Zip

(954) 436-2531  
Daytime Telephone number

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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NOTE: Please provide the original and one copy of the articles.

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**ARTICLES OF INCORPORATION**

**OF**

**GIFTNET.COM , Inc.**

**Article I**

**Name**

The name of the corporation is Giftnet.com, Inc.

**Article II**

**Duration**

This corporation shall have perpetual existence.

**Article III**

**Purpose**

This Corporation is organized for the purpose of transacting any and all lawful business.

**Article IV**

**Address**

The principal place of business or mailing address of this corporation shall be:

1441 N.W. 1st Court  
Boca Raton, FL 33432

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## **Article V**

### **Capital Stock**

This corporation is authorized to issue Ten Thousand (10,000) shares of One Cent (\$.01) par value common stock

## **Article VI**

### **Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 1441 N.W. 1 Court Boca Raton, Fl 33432, and the name of the initial registered agent of this corporation at the address is Gabriela Morgado.

## **Article VII**

### **Initial Board of Directors**

This corporation shall have the following number of directors initially: 1. The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Gabriela Morgado  
1441 NW 1st Court  
Boca Raton, FL 33432

## **Article VIII**

### **Incorporators**

The name and address of the person signing these Articles are:

Gabriela Morgado  
1441 NW 1st Court  
Boca Raton, FL 33432

**Article IX**

**Powers**

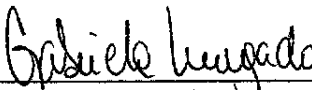
This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

**Article X**

**Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, to the fullest extent permitted by law

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation on September 1, 1998

  
\_\_\_\_\_  
Gabriela Morgado, Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is : Giftnet.com, Inc.
2. the name and address of the registered agent and office is:

**Gabriela Morgado  
1441 NW 1st Court  
Boca Raton, FL 33432**

**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 Gabriela Morgado

Date: September 1, 1998

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