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Professional Business & Tax Services, Inc.
8282 Western Way Circle, Suite 1110
Jacksonville, Florida 32256
Tel: 904-448-8555
Fax: 904-448-8556

FILED
99 NOV 17 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-11/17/99--01070-013
****78.75 ****78.75

EFFECTIVE DATE
11-15-99

November 16, 1999

Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

Dear Sir/Madam:

Attached is the Articles of Incorporation for a new organization named GIFTS IN INDIA.COM, INC. This Article of Incorporation has been executed on November 15, 1999 which would be the establishment date of this Corporation.

A check for \$78.75 along with a pre addressed express mail envelope are enclosed for returning the Certificate of Incorporation.

Thank you for your attention.

Sincerely,


Sunil Sarkar

EFFECTIVE DATE
11-15-99

ARTICLES OF INCORPORATION
OF
GIFTS IN INDIA. COM, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I the undersigned, hereby associate myself for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formulation, liability, rights and privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of the corporation shall be GIFTS IN INDIA. COM, INC.

ARTICLE II - OFFICE

The principal office and mailing address of this corporation shall be situated at 8989 Adams Walk Drive, Jacksonville, FI 32257 and said corporation shall have the rights and privileges of business in such states of the United States and foreign countries whenever the Board of Directors may from time to time order and establish.

ARTICLE III - REGISTERED AGENT

The street address of this corporation's initial reregistered office will be at 8282 Western Way Circle, Suite 1110, FL 32256 and the name of its initial registered agent will be SRINIVAS BIKKUMANLA at such address.

ARTICLE IV - NATURE OF BUSINESS

The nature of the business and the purposes to be transacted are to engage in and to have unlimited power to do any lawful act concerning any of all lawful business for which corporations may be incorporated under the provisions of the Florida general Corporation Law.

ARTICLE V - CAPITAL STOCK

The total authorized capital stock of this corporation shall be 5,000 divided into a maximum of 5,000 shares, which shall of common stock of par value of \$1 each, fully paid and non assessable.

All such stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

In case a stockholder desires to sell his/her share or shares of stock, he/she must offer them for sale to the remaining stockholders, it being the intention hereof to give them a preference in the purchase of same, and any attempted sale in violation of this provision is null and void. A stockholder desiring to sell his / her stock file notice in

Writing of his/her intention with the Secretary of the corporation, stating the terms of sale, and unless his/her terms are accepted by any or all of the other stockholders, or the corporation, within six months thereafter, they shall be deemed to have waive their privilege of purchasing, and he/she shall be at the liberty to sell to anyone else, according to the same terms as file with the corporation.

ARTICLE VI - CAPITAL

The amount of capital with which the corporation shall commence business shall not be less than \$ 1,000.00.

ARTICLE VII -TERMS OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE VIII - POSITIONS

A Board of Directors consisting of one or more persons shall conduct the business of this corporation.

The officer of this corporation shall be a President/ Secretary/Treasurer such other officers as shall be appointed in accordance with the By-laws of this corporation.

ARTICLE IX - DIRECTORS

The names and street addresses of the members of the first Board of Directors, who shall hold office from the organization of this corporation to the first annual meeting, or until their successors are elected and have qualified, are as follows:

NAME

ADDRESS

SRINIVAS BIKKUMANLA

8989 ADAMS WALK DRIVE
JACKSONVILLE, FL 32257

ARTICLE X - OFFICERS

The following shall hold the office named until their successors shall be regularly elected and shall be qualified:

NAME

SRINIVAS BIKKUMANLA, President / Secretary/ Treasurer

ADRESS

8989 ADAMS WALK DRIVE
JACKSONVILLE, FL 32257

ARTICLE XI - STOCK SUBSCRIBERS

The name and street address of subscriber of stock is:

NAME

ADDRESS

SRINIVAS BIKKUMANLA
JACKSONVILLE, FL 32256

8989 ADAMS WALK DRIVE
JACKSONVILLE, FL 32257

ARTICLE XII - EFFECTIVE DATE

These articles of incorporation shall be effective on NOVEMBER 15, 1999.

The undersigned incorporator has executed these Articles of Incorporation this 15th day of November 1999.



Signature of Stock Subscriber

CERTIFICATE DESIGNATING

REGISTERED AGENT / REGISTERED OFFICE

FILED
99 NOV 17 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

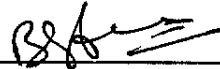
Pursuant to the provision of Section 607. 0501, Florida Statutes, the undersigned Corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the Corporation is GIFTS IN INDIA. COM, INC.
2. The name of the registered agent and office address is:

SRINIVAS BIKKUMANLA
8282 WESTERN WAY CIRCLE, SUITE 1110
JACKSONVILLE, FL 32256

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 ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



(Registered Agent)

DATE

11/15/99