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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

GAMBY.COM, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 23, 1999

FAS-T

SUBJECT: GAMBY.COM, INC.
REF: W99000026868

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION OF

GAMBY.COM, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

Article I. Name

The name of the corporation shall be: **GAMBY.COM, INC.**
THE PRINCIPLE PLACE OF ADDRESS SHALL BE: 3380 BANKS ROAD #203
MARGATE, FL. 33063

Article II. Nature of Business

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Article III. Capital Stock

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000

Article IV. Term of Existence

This corporation is to exist perpetually.

Prepared by: Cosme E. Perez
Wynns Travel Agency
8074 NW 103 St., Ste 12
Hialeah Gardens, FL 33016

Article V. Initial Directors

The name and street address of the initial officers and directors, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

President

DANIEL GAMBOA
3380 BANKS ROAD, #203
MARGATE, FL 33063

Vice Pres./Treas.

LUZ J. GAMBOA
3380 BANKS ROAD, #203
MARGATE, FL 33063

ARTICLE VI. INCORPORATORS

The name and street address of the incorporator for these articles of incorporation is:

President

DANIEL GAMBOA
3380 BANKS ROAD, #203
MARGATE, FL 33063

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th day of November, 1999.

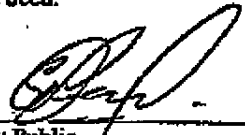


DANIEL GAMBOA

State of Florida)
County of Miami-Dade) ss

On this 19th day of November, 1999, came DANIEL GAMBOA, to me known to be the individual described in, and who executed the Articles of Incorporation for, GAMBY.COM, INC, and who acknowledged that they executed the same of their own free will and deed.





Notary Public

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: **GAMBY.COM, INC.**
2. The name and address of the registered agent and office is:

President

DANIEL GAMBOA
3380 BANKS ROAD, #203
MARGATE, FL 33063

DGambao
Signature

Title: President Date: NOVEMBER 19, 1999

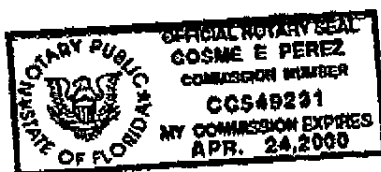
Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

DGambao
Signature

State of Florida)
County of Dade) ss

On this 19th day of November of 1999, came **DANIEL GAMBOA** to me known to be the individual described in, who executed the foregoing Acceptance, and who acknowledged that he has executed the same of his own free will and deed.

(SEAL)



[Signature]
Notary Public