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PLEASE REPLY TO:  
Devereux Drive

October 5, 2000


Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Dear Sir/Madam:

Enclosed herewith for filing please find Articles of Incorporation for *We Shop 4 U, Inc.* A check in the amount of \$87.50 is also enclosed representing the appropriate filing fee for same. Please provide a certified copy of same by return mail.

Thank you for your assistance.

Very truly yours,

  
Linda Metress  
Legal Assistant

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-10/19/00--01105--012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

/lm

FILED  
00 OCT 19 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESSER OCT 19 2000

ARTICLES OF INCORPORATION

OF

WE SHOP 4 U, INC.

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of the corporation shall be WE SHOP 4 U, INC.

ARTICLE II

Principal Office

The principal office of the Corporation is located at 3275 Villa Espana, Melbourne, Florida 32935.

ARTICLE III

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 1,000 shares of Common Stock, with a \$1.00 par value per share.

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00 OCT 19 AM 9:46  
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TALLAHASSEE, FLORIDA

## ARTICLE VI

### Registered Office and Registered Agent

The street address of the initial registered office of the Corporation of the State of Florida shall be 390 N. Orange Avenue, Suite 600, Orlando, Florida 32801. The name of the initial registered agent of the Corporation at the registered office shall be Joseph G. Colombo.

## ARTICLE VII

### Initial Board of Directors

The initial Board of Directors shall consist of four (4). The names and addresses of the persons who shall serve as directors of the Corporation until the first meeting of shareholders are:

<u>Name</u>	<u>Address</u>
Faisal Jalawi	3275 Villa Espana Melbourne, FL 32935
Sheelagh Thani	3275 Villa Espana Melbourne, FL 32935
Paula Clarke	7 Woodford Park Armagh, Northern Ireland
Simon Clarke	7 Woodford Park Armagh, Northern Ireland

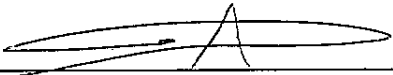
## ARTICLE VIII

### Incorporator

The name and address of the incorporator of the Corporation is:

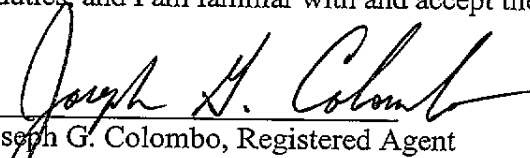
<u>Name</u>	<u>Address</u>
Faisal Jalawi	3275 Villa Espana Melbourne, FL 32935

Executed this 30 day of Sept, 2000.

  
Faisal Jalawi, Incorporator

ACCEPTANCE OF REGISTERED AGENT

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.

  
Joseph G. Colombo, Registered Agent

Date: 9/25/00

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00 OCT 19 AM 9:46  
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TALLAHASSEE, FLORIDA