

Thursday, August 19, 1999

Division of Corporations

P99000074491

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000020860 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4001

EFFECTIVE DATE

8-19-99

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FILED
99 AUG 20 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

EUROPE Onsale.com, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

<https://cfs1.dos.state.fl.us/scripts/efilecovr.exe>

N. CULLIGAN AUG 20 1999
AUG-20-99 09:34 AM MIAMI OFFICE

H99000020860

ARTICLES OF INCORPORATION

EFFECTIVE DATE

8-19-99

Article I. Name

The name of this Florida corporation is:
EUROPE Onsale.com, Inc.

Article II. Address

The mailing address of the Corporation is:
EUROPE Onsale.com, Inc.
6555 NW 9th Avenue
Fort Lauderdale FL 33309

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Michael Zachilli
6555 NW 9th Avenue
Fort Lauderdale FL 33309

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Bo-Lennart Thorbjornsson
Leif Brammer
Torben Winther

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

William Salgado | FL Bar Member 0147796
Keith Mack LLP
200 South Biscayne Boulevard, 20th Floor
Miami FL 33131-2310
305-358-7605

H99000020860

Copyright © 1993-1999 CC

FILED
99 AUG 20 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000020860

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

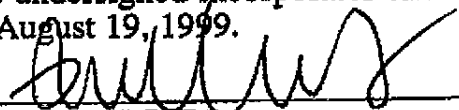
The name and address of the incorporator is:

William Salgado
Keith Mack LLP
200 South Biscayne Boulevard, 20th Floor
Miami FL 33131-2310

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 19, 1999.

The undersigned incorporator executed these Articles of Incorporation on August 19, 1999.



WILLIAM SALGADO

by L.A. Uriarte as attorney-in-fact

William Salgado | FL Bar Member 0147796
Keith Mack LLP
200 South Biscayne Boulevard, 20th Floor
Miami FL 33131-2310
305-358-7605

H99000020860

Copyright © 1993-1999 CC

H99000020860

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

EUROPE Onsale.com, Inc.

REGISTERED AGENT/OFFICE:

**Michael Zachilli
6555 NW 9th Avenue
Fort Lauderdale FL 33309**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



MICHAEL ZACHILLI
by L.A. Uriarte as attorney-in-fact

Date: August 19, 1999

**William Salgado | FL Bar Member 0147796
Keith Mack LLP
200 South Biscayne Boulevard, 20th Floor
Miami FL 33131-2310
305-358-7605**

FILED
99 AUG 20 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000020860

Copyright © 1993-1999 CC