F00000005409

TRANSMITTAL LETTER

	cation/Tax Lien Section n of Corporations		-	7000034	.036577		
	-			-09/26/4	0001015004		
SUBJECT: H	OMEMADESTORE.COM, I			*****	3.75 *****78.75 		
	(Name	of corporatio	n - must include suffix)			
Dear Sir or Mad	lam:						
The enclosed "A "Certificate of I to transact busin	Application by Foreign Con Existence", and check are s ness in Florida.	rporation for a submitted to r	Authorization to Transegister the above refere	act Business in Flo enced foreign corpo	rida", oration		
Please return all	correspondence concernir	ng this matter	to the following:				
	LORI M. WHITLO	CK		•			
		(Name of	Person)	·			
	DELAWARE BUSINESS	S INCORPORATORS, INC.					
			o ₽				
	3422 OLD CAPITOL T	RAIL, SUI	TE 700		SECRE DIVISION 00 SEP		
) 1-15 - No	WILMINGTON, DE 1	(Addro 9808	ess)		FIL OF CO		
Should you need	l to call someone concerni	(City/Stat	<u>-</u> ,		OF STATE DRPORATIONS		
LORI WH	ITLOCK	at (302	996 5819				
(Name	of Person)		ode & Daytime Teleph	ione Number)	· · · · -		
STREET ADD	RESS:		MAILING ADDRES	SS:	 .		
Qualification/Tax Lien Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399			Qualification/Tax Lien Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314				
Enclosed is a che	eck for the following amou	int:					
⊐ \$70.00 Filing	Fee		\$78.75 Filing Fee & Certified Copy	S87.50 Filing Certificate o Certified Co	f Status &		

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

	STORE.COM, INC.		**			
(Name of corp	oration; must include the word "INCOF	PORATED"	"COMPA	NY", "CORPORATION" or		•
natural person	viations of like import in language as wo or partnership if not so contained in the	name at pres	ncate that need to	is a corporation instead of a		
-	,		,	,		
2. DELAWARE		χ_{3}	65-	1025584		
(State, or countr	y under the law of which it is incorpora	ited)		(FEI number, if applicable)		
4. JULY 18, 2	000 - 5			<u> </u>	_	
	te of incorporation)			p. will cease to existor "perpetual")		
6. UPON AUT	HORIZATION					
	t transacted business in Florida.) (SEE	SECTIONS 6	07.1501, 6	07.1502 and 817.155, F.S.)		
7. 7400 VI	SCAYA CIRCLE					
MARGATE	EI 22062					
PIARGALE	, FL 33063 (Current mail	ing addraga)	<u> </u>	<u> </u>		
	(Current man)	ing address)				
· TATE	TEVET BUSINES.	ς				
(Purpose	(s) of corporation authorized in home s		to be carri	ied out in state of Florida)		.
		-		ŕ	8	<u></u>
9. Name and st	reet address of Florida registered	agent: (P.C). Box or I	Mail Drop Box NOT acceptable)	OO SEP	<u> </u>
Name:	ANTHONY J. LLITERAS		_	en er alle	25	유자
Office Address:	7400 VISCAYA CIRCLE					87
Office Address:		·····		· · · · · · · · · · · · · · · · · · ·	PH	PO S
	MARGATE		, Florida,	33063	ယ္က	ATA
•			(Zip code)	သိ	3. 2. 1.
10. Registered :	agent's acceptance:					٠,
	•					
Having been name	ed as registered agent and to accept se	rvice of proce	ss for the a	bove stated corporation at the place	designa	tteď in
with the provision	hereby accept the appointment as regi s of all statutes relative to the proper a	sterea agent a nd complete i	ind agree t performanc	o act in this capacity. I further agre se of my duties, and I am familiar w	e to con	iply recent
the obligations of	my position as registered agent.	16	,	o oy noy according a many amenda in the	ar wree t	иссрі
	V 74.6.47.					
	(Registered a	gent's signatu	ıre)			•
11. Attached is a c	ertificate of existence duly authenticate	d not more 4	on OA darra	prior to delivery of this and the	49.	
D	- 1 - d C	a, not more ti	ian 50 days	prior to delivery of this application t	o the	

Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

which it is incorporated.

	A. DIRECTORS (Street address only - P.O. Box NOT acceptable)					
	Chairman: Austony J. Lliveras					
\nearrow	Address: 7400 Viscaya CIRCLE					
	MARGATE, FC 3306)					
	Vice Chairman:					
	Address:					
	Director: ANTHONY J. LLITERAS					
	Address: 7400 VISCAYA CIRCLE					
	MARGATE, FL 33063					
	Director:					
	Address:					
	B. OFFICERS (Street address only - P.O. Box NOT acceptable)					
/	President: - WTHONY J. LLITERAS					
►.	THE THE PARTY OF T					
	Address: 1700 ViscayA CIRCLE MARGATE, FL 33063					
	Vice President:					
	Address:					
1	Secretary: ANTADNY J. LLITERAS					
	Address: 7400 VISCAYA CIRCLE					
-	MARGATE, FL 33063					
	Treasurer:					
	Address:					
37	NOTE: If necessary, you may attack an addendum to the application listing additional officers and/or directors.					
1	13. 7-1-(1) (S)					
	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) 14. Anthony J. L. (1964)					
(men	(Typed or printed name and capacity of person signing application)					
	("OF F T and daparty of person or Bining approachous)					

State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOMEMADESTORE.COM, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF SEPTEMBER, A.D. 2000.

3261346 8300

001472352

Edward J. Freel, Secretary of State AUTHENTICATION: 0683409

DATE: 09-19-00