

PO00000009282

Requester's Name

ON-LINE Retail  
9874 NW 2nd CT  
Plantation FL 33324

EFFECTIVE DATE  
1-14-00

FILED  
00 JAN 21 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)  
500003106425--1  
-01/21/00--01071--020
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)  
\*\*\*\*\*78.75 \*\*\*\*\*78.75
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

*[Signature]*  
1-27-00

**EFFECTIVE DATE**  
1-14-00

ARTICLES OF INCORPORATION  
OF  
ON-LINE RETAIL, INC.

FILED  
00 JAN 21 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, F.S. Chap. 607, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the incorporation shall be: ON-LINE-RETAIL, INC.

The principal place of business of this corporation shall be:

9874 NW 2<sup>nd</sup> CT  
PLANTATION, FLORIDA 33324

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: CAPITOL STOCK

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

5000 SHARES AT \$1.00 PAR VALUE PER SHARE

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually from JANUARY 14, 2000

ARTICLE V: OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

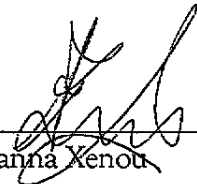
JOANNA XENOU  
9874 NW 2<sup>nd</sup> CT  
PLANTATION, FLORIDA 33324

ARTICLE VI: NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator to this document is:

JOANNA XENOU  
9874 NW 2<sup>nd</sup> CT  
PLANTATION, FLORIDA 33324

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12<sup>th</sup> day of January, 2000.

  
\_\_\_\_\_  
Joanna Xenou

SIGNATURE ACKNOWLEDGEMENT

STATE OF FLORIDA  
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn before me this \_\_\_\_ day of January 12, 2000, by Joana Xenou, who is personally known to me/has identification, as incorporator for On-line Retail, Inc.

NOTARY PUBLIC

State of Florida



Evette Jeffery  
MY COMMISSION # CC885124 EXPIRES  
November 2, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

*Evette Jeffery*

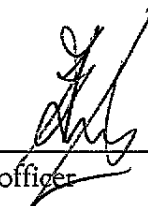
My commission expires:

11-2-2003

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Florida Statute § 607.0501, 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 is: On-Line Retail, Inc.
2. The name and address of the registered agent and office is (P.O. Box is not acceptable):  
JOANNA XENOU  
9874 NW 2<sup>nd</sup> CT  
PLANTATION, FLORIDA 33324

Signature:   
Corporate officer

Title: President

Date: 01-12-2000

Having been named as Registered Agent and to accept service of process for the above-named 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.

Signature:   
Date: 01-12-2000

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