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Florida Department of State  
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To: Division of Corporations  
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From: Account Name : GREENBERG TRAUIG (ORLANDO)  
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2000 MAR 14 PM 4: 37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

HIP-E-STORE.COM, INC. Corporation

Certificate of Status	0
Certified Copy	0
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W-6739

# ARTICLES OF INCORPORATION OF HIP-E-STORE.COM CORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLE I - NAME

The name of this corporation is: HIP-E-STORE.COM CORPORATION

## ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of the corporation is: 400 Seneca Trail, Maitland, Florida 32751. The initial mailing address of the corporation is: 400 Seneca Trail, Maitland, Florida 32751.

## ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

## ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is: 111 North Orange Avenue, 20<sup>th</sup> Floor, Orlando, Florida 32801, and the initial registered agent of the corporation at that address is: Michael J. Sullivan.

## ARTICLE V - DIRECTORS

The name and address of the initial Director of this corporation, who shall hold office the first year of the corporation's existence or until his successor is elected, is:

<u>Name</u>	<u>Address</u>
Richard L. Hayes	400 Seneca Trail Maitland, Florida 32751

## ARTICLE VI - INCORPORATOR

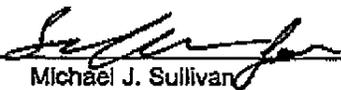
The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Michael J. Sullivan	111 North Orange Avenue 20 <sup>th</sup> Floor Orlando, Florida 32801

## ARTICLE VII - INDEMNIFICATION

The corporation shall, to the fullest extent permitted by the laws of Florida, including, but not limited to Section 607.0850 of the Florida Business Corporation Act, as the same may be amended and supplemented from time to time, indemnify any and all directors and officers of the corporation.

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 13<sup>th</sup> day of March, 2000.

By:   
Michael J. Sullivan  
Incorporator

**FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

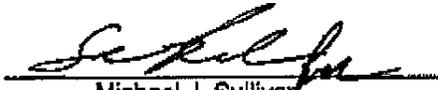
Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

That **HIP-E-STORE.COM CORPORATION**, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at: 111 North Orange Avenue, 20<sup>th</sup> Floor, Orlando, Florida, 32801, has named Michael J. Sullivan as its agent to accept service within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Business Corporation Act, relative to the proper and complete performance of my duties as registered agent.

Date: March 13<sup>th</sup>, 2000.

  
Michael J. Sullivan  
Registered Agent

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TALLAHASSEE, FLORIDA

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