Pococoooa8878 BEST PRICE.COM, INC.

9740 Sea Turtle Dr., Plantation, Fl 33324 954-423-4282

March 1, 2000

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

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SUBJECT:

INCORPORATION OF BEST PRICE.COM, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of BEST PRICE.COM, INC. and a check for:

_X__\$70.00

\$78.75

\$122.50

\$131.25

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Filing Fee,

& Certificate

& Certificate Copy

Certificate Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM:

Ezra Shemtov

Name (Printed or typed)

9740 Sea Turtle Dr.

Address

Plantation, Fl 33324 City, State & Zip

954-423-4282

Daytime Telephone Number

OD MAR 15 PM 1:21
SECRETASSEE, FLORID

83/22

ARTICLES OF INCORPORATION

OF

BEST PRICE.COM, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME	4	_	
The name of the corporation shall be: BEST PRICE.COM, INC	24	ਠ	
	FS FS		
ARTICLE II - PRINCIPAL OFFICE	72133	H	e
The principal place of business and mailing address of this corporation shall be:	(2) T	J	9
9740 Sea Turtle Dr., Plantation, Fl 33324		-	2 1 2 1
ARTICLE III - SHARES		•••	- Agent
The number of shares of stock that this corporation is authorized to have outstanding at any	v one: tim	e is	
one hundred (100) of no par value.			
-			

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Ezra Shemtov at 9740 Sea Turtle Dr., Plantation, FI 33324

ARTICLE V - INCORPORATOR

The <u>name and address</u> of the incorporator of these Articles of Incorporation are: Ezra Shemtov at 9740 Sea Turtle Dr., Plantation, Fl 33324

ARTICLE VI - DIRECTORS The corporation shall have two (2) directors, and the initial directors shall be: Ezra Shemtov at 9740 Sea Turtle Dr., Plantation, FI 33324 and Rachael Shemtov at 9740 Sea Turtle Dr., Plantation, FI 33324

Signature/Incorporator

Date

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.

Signature/Registered Agent Date