

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO000066 29455

Shopping The Planet, Inc.

200003179992--5

-03/22/00-01053-024

*****78.75 *****78.75

✓ Art of Inc. File Certs

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

✓ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by:

LM 3/22

10:29

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED
00 MAR 22 AM 10:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T. SMITH MAR 23 2000

ARTICLES OF INCORPORATION
OF
SHOPPING THE PLANET, INC.

00 MAR 22 11 12 30
SECRET
TALLAM, CHAS. W.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SHOPPING THE PLANET, INC.

ARTICLE II. NATURE OF BUSINESS

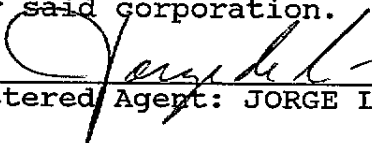
This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000.00) shares of common stock having a par value of One Dollar (\$1.00) per share. The corporation will begin business with One Thousand shares of common stock at One Dollar (\$1.00) per shares or One Thousand Dollars (\$1,000.00).

ARTICLE IV. ADDRESS

The street address of the principal office is 10120 SW 33rd Street, Miami, Florida 33165. The street address of the initial registered offices of the corporation shall be 201 Alhambra Circle, Suite 701, Coral Gables, Florida 33134, and the name of the initial registered agent of the corporation at the office shall be JORGE L. DE LA OSA, ESQ. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Registered Agent: JORGE L. DE LA OSA, ESQ.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

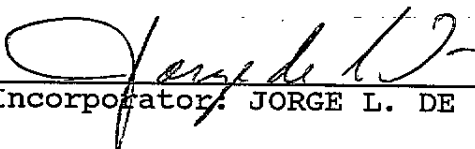
This corporation shall have the following directors in office until otherwise selected according to the Bylaws of the corporation. The directors are as follows:

President/Secretary/
Treasurer:

ARMANDO L. PARADA
10120 SW 33rd Street
Miami, Florida 33165

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is: JORGE L. DE LA OSA, ESQ. 201 Alhambra Circle, Suite #701, Coral Gables, Florida 33134.


Incorporator: JORGE L. DE LA OSA, ESQ.

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) ss:

My commission expires: _____

NOTARY PUBLIC, State of Florida

My commission expires:

SECRET
TALLAHASSEE, FLORIDA
00 MAR 22 PM 12:36