

P000000036184

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

SUBJECT: Shoppers Xpress, Inc.
(Proposed corporate name - must include suffix)

700003181887--8
-03/23/00--01099--007
*****87.50 *****87.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FILED
2000 MAR 23 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Wade C. Peterson
Name (Printed or typed)
234 N. Krome Ave
Address
Homestead, Florida
City, State & Zip
305-247-0333
Daytime Telephone number

AR 4/10

NOTE: Please provide the original and one copy of the articles.

Maria Sanchez (assist.)
faxed new name.

W-8305

ARTICLES OF INCORPORATION

In compliance with chapter 607 and chapter 621 of the Florida Statutes

ARTICLE ONE NAME

The name of the corporation shall be:

Shopper's XPress Mall, Inc.

ARTICLE TWO PRINCIPAL OFFICE

The principal office of the business and mailing address is:

14524 S.W. 298th Terrace
Homestead, Florida
33030

ARTICLE THREE PURPOSE

The purpose for which the corporation is organized is:

To conduct business on the internet and related purposes.

ARTICLE FOUR SHARES

The number of shares of stock is:

500 shares

ARTICLE FIVE INITIAL OFFICERS AND DIRECTORS

The name(s) and Address(es):

Michael T. Olson
14524 S.W. 298th Terrace
Homestead, Florida
33030

Leonor M. Olson
14524 S.W. 298th Terrace
Homestead, Florida
33030

ARTICLE SIX REGISTERED AGENT

The name and Florida street address of the registered agent is:

Wade C. Peterson
234 North Krome Avenue
Homestead, Florida 33030

ARTICLE SEVEN INCORPORATOR

The name and address of the incorporator is:

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TALLAHASSEE, FLORIDA


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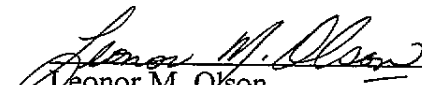
ARTICLE SEVEN INCORPORATOR

The name and address of the incorporator is:

Michael T. Olson
14524 S.W. 298 Terrace
Homestead, Florida 33030

Leonor M. Olson
14524 S.W. 298 Terrace
Homestead, Florida
33030


Michael T. Olson


Leonor M. Olson

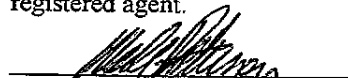
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REGISTERED AGENT CERTIFICATION

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 am familiar with and accept the obligations of my position as registered agent.


Signature of Registered Agent

MARCH 4, 2000
Date