

TRANSMITTAL LETTER
P0000048363

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

FILED
00 MAY 11 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FL 32314

SUBJECT: WWW. YALL-SHOP.COM INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003248833-7
-05/11/00-01093-003
****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

FROM: GLENN LAMAR
Name (Printed or typed)

* Mail to P.O. Box 714
Address

STREET Address
3871 INDIAN TRAIL F-1
AUSTIN, FL 32541

Austin, FL 32540
City, State & Zip

(850) 837-5001
Daytime Telephone number

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

5-16
WC

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

(X) Profit

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

The name of the Corporation is WWW.Yall-Shop.Com, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3871 Indian Trail F-1
Destin, FL 32541

mailing address:
P.O. Box 714
Destin, Fl. 32540

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
100,000,000 (One Hundred million) shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Glenn Lamar
3871 Indian Trail F-1
Destin, FL 32541

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Glenn Lamar	mailing address:
3871 Indian Trail F-1	P.O. Box 714
Destin, FL	Destin, FL
32541	32540

ARTICLE VI - EFFECTIVE DATE OF INCORPORATION

The effective date of incorporation is the 15th. day of May, 2000



Signature/Incorporator

5/5/2000

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/Incorporator

5/5/2000

Date

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