

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Articles

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 25 AM 10:23

APPROVED
AND
FILED

1.) Virtual Retailers, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

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-05/25/00--01009--007
*****78.75 *****78.75

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

DEPT. of STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAY 25 AM 9:28

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"When you need ACCESS to the world"
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2

5/25

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Virtual Retailers, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10014 N. Dale Mabry Hwy., Suite 101
Tampa, FL 33618

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

David P. Jones
4110 Hollowtrail Dr.
Tampa, FL 33624

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David P. Jones
4110 Hollowtrail Dr.
Tampa, FL 33624

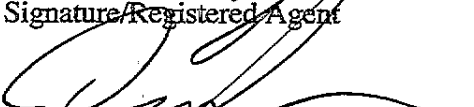
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

5/24/00
Date


Signature/Incorporator

5/24/00
Date