

PRO000064895

TRANSMITTAL LETTER

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

30000331 1559--4
-07/03/00--01104--016
*****78.75 *****78.75

SUBJECT: RETAILSPOTS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: STEPHEN F. PROCKO
Name (Printed or typed)
20205 NE 15 CT
Address
MIAMI, FL 33179
City, State & Zip
305.651.8258
Daytime Telephone number

00 JUL -3 AM 10:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FL

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

7-6
WC

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:

RetailSpots, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of the business/ mailing address is:

20205 NE 15TH Court; Miami, Florida 33179

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Production of television commercials.

ARTICLE IV SHARES

The number of shares of stock is:

150 Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

**Stephen F. Procko
20205 NE 15th Court
Miami, FL 33179**

**Judy Altman
20205 NE 15th Court
Miami, Florida 33179**

**John Mathes
525 Clarinbridge Way
Alpharetta, GA 30022**

ARTICLE VI REGISTERED AGENT

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

**Stephen F. Procko
20205 NE 15th Court
Miami, Florida 33179**

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

**Stephen F. Procko
20205 NE 15th Court
Miami, Florida 33179**


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 and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

6/30/2000

Date



Signature/Incorporator

6/30/2000

Date

FILED
00 JUL -3 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA