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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

WORLDSTUFF.COM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: **WORLDSTUFF.COM, INC.**

Address of Corporation: **5763 N.W. 99th Avenue
Miami, Florida 33178**

Article 2: **CAPITAL STOCK:** The number of share which the corporation has authorized to be outstanding at any one time is 1,000.

PAR VALUE: \$1.00 (Information about PAR VALUE is not required but may be included)

Article 3: **REGISTERED AGENT NAME AND OFFICE:**

The name and street address of the initial Registered Agent is:

BRUCE J. SMOLER, 100 S.E. 2nd Street, Suite 2620, Miami, FL 33131.

I am familiar with and hereby accept the duties, responsibilities as registered agent for said corporation.


Signature of Registered Agent

Date: 8/10/00

Article 4: The General Purpose of the Corporation is the transaction of all lawful business permitted by Florida and United States law.

Article 5: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. Gary Herwood, 5763 N.W. 99th Avenue, Miami, Florida 33178
2. Brian Herwood, 5763 N.W. 99th Avenue, Miami, Florida 33178
3. Scott Pazuw, 5763 N.W. 99th Avenue, Miami, Florida 33178

Article 6: The Name and address of the incorporator is:

Bruce J. Smoler, 100 S.E. 2nd Street, Suite 2620, Miami, Florida 33131.

In witness whereof, I have subscribed my name


Signature of Incorporator

Prepared By:
Smoler, Lerman, Bente & Whitebook, P.A.
2620, NationsBank Tower
100 Southeast 2nd Street
Miami, Florida 33131

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