

P01000012008

INTERNET SHOPS, INC.
220 WEST 11th STREET
CHULUOTA, FL 32766
(407)365-0853

January 29, 2001
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: New Corporation


100003617611--2
-01/31/01--01046--002
*****78.25 *****78.25

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$78.25, representing the fees for filing of the corporation.

Thank you for your assistance in this matter.

Sincerely,



Harry A. Steinmeyer IV

enclosures

FILED
01 JAN 31 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

INTERNET SHOPS, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is:

INTERNET SHOPS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE IV. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is

220 West 11th Street
Chuluota, FL 32766

ARTICLE V. BOARD OF DIRECTORS.

This Corporation shall have ONE director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VI. INITIAL DIRECTOR AND OFFICERS

The name of the initial officer(s) and director of this Corporation and his street address is:

Harry A. Steinmeyer IV (all offices & director)
220 West 11th Street
Chuluota, FL 32766

ARTICLE VII. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VIII. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent and the initial registered principal office are:

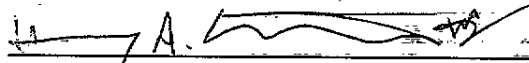
Harry A. Steinmeyer IV
220 West 11th Street
Chuluota, FL 32766

ARTICLE IX. INCORPORATORS.

The name and street address of the initial incorporator, to these articles of incorporation is:

Harry A. Steinmeyer IV
220 West 11th Street
Chuluota, FL 32766

The undersigned Harry a. Steinmeyer IV, has executed these articles of incorporation on January 29, 2001.



Harry A. Steinmeyer IV, Incorporator

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is:

INTERNET SHOPS, INC.

2. The name of the registered agent is:

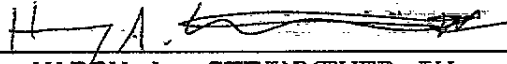
HARRY A. STEINMEYER IV

3. The address of the registered agent/registered office is:

220 West 11th Street CHULUOTA, FL 32766

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


HARRY A. STEINMEYER IV

Dated: 1/29/01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 31 PM 12:48

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