

TRANSMITTAL LETTER

P01000078378

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

700003718547--0
-02/19/01-01098-011
*****78.75 *****78.75

SUBJECT: Shoppers Guide, 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 ___ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/>	<input checked="" type="checkbox"/>	___ \$87.50
		Filing Fee,
		Certified Copy
		& Certificate of
		Status
ADDITIONAL COPY REQUIRED		

FROM: David Brannom
PO Box 2473
Stuart, FL 34995-2473
561-223-7310

FILED
01 FEB 19 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

F. CHAMBERLAIN

FEB 19 2000

Articles of Incorporation

OF

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 shall be:
Shoppers Guide, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
**825 SE Monterey Road
Stuart, FL 34994**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **1000**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:
**Nicole Miceli
825 SE Monterey Road
Stuart, FL 34994**

ARTICLE V INCORPORATOR

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

**David Brannom
David Brannom Business Consultants
PO Box 2473
Stuart, FL 34995-2473**

The undersigned Incorporator has executed these Articles of Incorporation this 15th day of January, 2000.

David S. Brannom

Signature/Incorporator

2-15-01

Date

FILED
01 FEB 19 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Designation of Registered Agent/Registered Office

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, 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:
Shoppers Guide, Inc.

2. The name and address of the registered agent and office is:
Nicole Miceli
825 SE Monterey Road
Stuart, FL 34994

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 - Registered Agent



Date