

PO1000025172

5533 N. Military Trail #1710
Boca Raton, FL 33496

September 17, 2000

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

900003436119--7
-10/24/00--01016--001
*****70.00 *****70.00

RE: Miscellany "R" Us, Inc.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation for a corporation proposed to be called "Miscellany "R" Us, Inc. Also enclosed please find a filing fee check in the amount of \$70.00.

Please notify me of your approval of the enclosed filing, at the address shown herein. I trust you will find everything to be in order, and I thank you for your attention to this matter.

Sincerely,

Elaine M. Deering
Elaine M. Deering

EMD:pc

Enclosures:
As stated

FILED
2001 MAR -9 AM 10:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

624
W00-25623

✓
3/12/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2001 MAR -9 AM 10:47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

October 24, 2000

ELAINE M. DEERING
5533 N. MILITARY TRAIL #1710
BOCA RATON, FL 33496

SUBJECT: MISCELLANY "R" US, INC.
Ref. Number: W00000025623

We have received your document for MISCELLANY "R" US, INC.. However, the document has not been filed and is being returned for the following:

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 000A00055540

ARTICLES OF INCORPORATION

FILED

ARTICLE I NAME

2001 MAR -9 AM 10:47

The name of the corporation shall be: Miscellany "R" Us, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5533 N. Military Trail, #1710
Boca Raton, FL 33496

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to serve as a licensed distributor of motorized scooters, digital consumer goods, and other merchandise; and to transact any other lawful business.

ARTICLE IV SHARES

The number of shares of stock is: One Hundred (100).

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

Elaine M. Deering, President and Director
5533 N. Military Trail #1710
Boca Raton, FL 33496

Jeffrey A. Deering, Vice President, Secretary/Treasurer and Director
5533 N. Military Trail #1710
Boca Raton, FL 33496

John Deering, Assistant Vice President and Director
5533 N. Military Trail #1710
Boca Raton, FL 33496

ARTICLE VI REGISTERED AGENT

FILED

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

2001 MAR -9 AM 10:47

Elaine M. Deering
5533 N. Military Trail #1710
Boca Raton, FL 33496

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Elaine M. Deering
5533 N. Military Trail #1710
Boca Raton, FL 33496

<u>Elaine M. Deering</u>	<u>10-19-00</u>
Signature/Registered Agent	Date
<u>Elaine M. Deering</u>	<u>3-6-01</u>

.....
Having been named as registered agent to accept service of process for the above named 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.

<u>Elaine M. Deering</u>	<u>10-19-00</u>
Signature/Registered Agent	Date
<u>Elaine M. Deering</u>	<u>3-6-01</u>
<u>Elaine M. Deering</u>	<u>10-19-00</u>
Signature/Incorporator	Date
<u>Elaine M. Deering</u>	<u>3-6-01</u>