TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 850-488-9000

s #===

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00

\$78.75

Filing Fee Filing Fee

& Certificate of Status

□ \$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

CHRISTINE F TESHER

Name (Printed or typed)

City, State & Zip 33308

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

WWW. SUNBIZ: OR6

IRS:1-800-829-1040

www. IRS. Com

157 PG-FORMS IN # 2553.

| -ARTÎCLES OF INCORPORATION | FILED |
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| In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) | • • • |
| ARTICLE I NAME The name of the corporation shall be: Completely Acht Shop. com, INC. | OI JUN-7 AMIO: 18 SECRETARY OF STATE TALLAHASSEE, FLORIDA |
| ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: 279 5. TRADEWINDS AU C. 33308 | ·-· - · · · · · · |
| LAUDERDALE. By THE SEA, FL. 33308 ARTICLE III PURPOSE The purpose for which the corporation is organized is: ENGAGE IN ON-LINE RETAIL BUSINESS | <u> </u> |
| ARTICLE IV SHARES The number of shares of stock is: /60 | |
| ARTICLE V INITIAL OFFICERS DIRECTORS (option) The name(s) and address(es): CHRISTINE TESHER 279 S TRADECUMOS D LBTS, FL 33308 | nal) |
| ARTICLE VI REGISTERED AGENT The name and Florida street address of the registered agent is: CF 279 S. TRADEWINDS AVE LBTS, FL 33308 | HRISTING FTESHER |
| ARTICLE VII INCORPORATOR The name and address of the Incorporator is: CHRISTINE F, TESHEK 279 S. TRADEWINDS AU. LAUDERDALE BY THE SEA, FOR AUTHORITHM AND SEA, FOR AUTHORI | ve stated corporation at the place designated in this |
| certificate, I am familiar with and accept the appointment as registered agent an Signature/Registered Agent CHRISTINE F. TESHER | |
| Signature/Incorporator CHRISTINE F. TESHER | 5/30/01 Date |