

# P02000071756

## TRANSMITTAL LETTER

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

400006100364--2  
-06/28/02--01030--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
02 JUN 28 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: E-Shopping International, Inc.  
(Proposed corporate name – must include suffix)

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

       \$70.00  
Filing Fee

       \$78.75  
Filing Fee &  
Certificate

  X   \$78.75  
Filing Fee &  
Certified Copy

       \$131.25  
Filing Fee,  
Certified Copy &  
Certificate

FROM:

Ken Davi  
901 SW Martin Downs Blvd. Suite 321  
Palm City, FL 34990  
772-285-7534

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

D. WHITE JUL - 1 2002

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## ARTICLES OF INCORPORATION

FILED

02 JUN 28 AM 9:58

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

E-Shopping International, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

901 SW Martin Downs Blvd. Suite 321  
Palm City, FL 34990  
772-285-7534

### ARTICLE III SHARES

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

10,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ken Davi  
901 SW Martin Downs Blvd. Suite 321  
Palm City, FL 34990  
772-285-7534

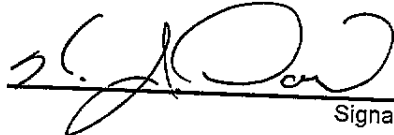
**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ken Davi  
901 SW Martin Downs Blvd. Suite 321  
Palm City, FL 34990

Teri McLean  
901 SW Martin Downs Blvd. Suite 321  
Palm City, FL 34990

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 26<sup>th</sup> Day of June 2002.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation**  
**Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
02 JUN 28 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
02 JUN 2  
SECRET  
TALLAH

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:

E-Shopping International, Inc.

2. The Name and address of the registered agent and office is:

Ken Davi  
901 SW Martin Downs Blvd. Suite 321  
Palm City, FL 34990

Daytime Phone #: 772-285-7534

*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)

6/26/02  
(Date)