

TRANSMITTAL LETTER

PO20000081523

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

SUBJECT: Professional Shopper Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

FROM: Eileen E. Cornell
Name (Printed or typed)

200006698932--6
87/26/02-01022-018
*****70.00 *****70.00

607 Viana Court
Address

Winter Springs, Florida 32708
City, State & Zip

(407) 696-3176
Daytime Telephone number

FILED
02 JUL 26 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

bm 7/29

AFFIDAVIT OF EILEEN E. CORNELL

**STATE OF FLORIDA
COUNTY OF ORANGE**

**I, EILEEN E. CORNELL, BEING DULY SWORN, DO HEREBY STATE
THE FOLLOWING:**

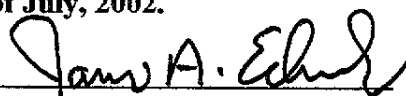
- 1. I PREVIOUSLY STARTED A CORPORATION CALLED
PROFESSIONAL SHOPPER INC. ON OR ABOUT OCTOBER 2000.**
- 2. DUE TO CIRCUMSTANCES BEYOND MY CONTROL, I WAS NOT
ABLE TO GIVE THE TIME TO THE CORPORATION TO SUCCESSFULLY GET IT
STARTED AND THE CORPORATION WAS DISSOLVED.**
- 3. I NOW WANT TO COMMENCE ACTIVITIES TO GET
PROFESSIONAL SHOPPER INC. STARTED AND HAVE AN ACTIVE
CORPORATION.**
- 4. I DO NOT WANT TO REINSTATE THE OLD CORPORATION BUT
AM INSTEAD FILING FOR A NEW CORPORATION AND GETTING A NEW TAX
I.D. NUMBER.**
- 5. IT IS MY UNDERSTANDING THAT THE PREVIOUS
PROFESSIONAL SHOPPER INC. CORPORATION WILL BE DISSOLVED FOR ONE
YEAR ON AUGUST 21, 2002.**
- 6. I HEREBY STATE THAT I WILL NOT BE REINSTATING THAT
CORPORATION AND, THEREFORE, WILL BE ABLE TO USE THE SAME NAME IN
FORMING THE NEW PROFESSIONAL SHOPPER INC. CORPORATION.**

FURTHER AFFIANT SAYETH NAUGHT.

DATED: 7-23-02


EILEEN E. CORNELL

**Signed and sealed in my
presence this 23rd day
of July, 2002.**


**Notary Public
State of Florida
My Commission Expires:**



**James A Edwards
My Commission DD033409
Expires June 12, 2005**

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Professional Shopper Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

607 Viana Court
Winter Springs, Florida 32708

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Personal shopping, buying and selling articles

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

President/owner: Eileen E. Cornell

ARTICLE VI REGISTERED AGENT

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

Jeffrey J. Cornell
607 Viana Court
Winter Springs, Florida 32708

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Eileen E. Cornell
607 Viana Court
Winter Springs, Florida 32708

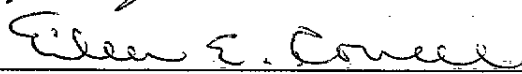
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

7/23/02

Date



Signature/Incorporator

7/23/02

Date

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