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02 OCT -3 PM 1:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCTOBER 2, 2002

DEPARTMENT OF CORPORATIONS  
P.O. BOX 6237  
TALLAHASSEE, FL. 32310

200008181932--6  
-10/03/02--01053--001  
\*\*\*\*\*80.00 \*\*\*\*\*78.75

DEAR SIR/MADAM;

ATTACHED AND ENCLOSED ARE ARTICLES OF INCORPORATIONS FOR MAIL ORDER EXPRESS OF ORLANDO INC. ALSO ENCLOSED IS THE FILING FEE AND TWO COPIES. PLEASE EXECUTE THESE DOCUMENTS AND RETURN A COPY TO ME. THE REGISTERED AGENT AND THE ADDRESS OF REGISTERED OFFICE IS EUGENE JOHNSON WHOM ADDRESS IS 3936 S. SEMORAN BLVD SUITE 414. ORLANDO, FLORIDA 32822.

Eugene Johnson  
EUGENE JOHNSON

Certified Copy

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02 OCT -3 PM 1:47  
TALLAHASSEE, FLORIDA

N/E  
10/3

**ARTICLES OF INCORPORATION**

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**FOR**

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**MAIL ORDER EXPRESS OF ORLANDO INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE ONE**

THE NAME OF THE CORPORATION IS MAIL ORDER EXPRESS OF ORLANDO INC.

**ARTICLE TWO**

THE PERIOD ,TERM AND DURATION IS PEREPUALITY

**ARTICLE THREE**

THE BUSINESS, IF GRANTED CORPORATE STATUS WILL COMMENCE ITS BUSINESS AS A FULL SERVICE MAIL ORDER AND WHOLESALE COMPANY, WHEREIN, WE WILL PROVIDE MAIL ORDER AND WHOLESALE SERVICES OF ALL KIND. THE BUSINESS WILL TRANSACT ALL OF ITS BUSINESS UNDER THE NAME OF MAIL ORDER EXPRESS OF ORLANDO INC.

**ARTICLE FOUR**

THE AGGREGATE NUMBER OF SHARES BY WHICH THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE WILL BE 2,000 SHARES. EACH SHARE SHALL A PAR VALUE ON ONE DOLLAR EACH.

**ARTICLE FIVE**

THE CORPORATION WILL NOT COMMENCE ANY OF ITS BUSINESS UNTIL SUCH TIME AS IT HAS RECEIVED FOR THE ISSUANCE OF SHARES AN AMOUNT IN CONSIDERATION OF THE VALUE OF TWO THOUSAND DOLLARS.

**ARTICLE SIX**

THE STREET ADDRESS OF ITS INITIAL REGISTERED OFFICE IS 3936 S. SEMORAN BLVD SUITE 414 ORLANDO FL ZIP CODE 32822. THE NAME OF THE INITIAL REGISTERED AGENT IS EUGENE JOOHNSON. WHOSE ADDRESS

IS 3936 S. SEMORAN BLVD SUITE 414 ORLANDO, FLORIDA, 32822 THE  
PRINCIPAL PLACE OF BUSINESS IS THE SAME AS THE REGISTERED OFFICE.

#### ARTICLE SEVEN

THE NUMBER OF DIRECTORS WHICH SHALL CONSTITUTE THE BOARD  
DIRECTORS IS ONE. THE NAME AND ADDRESS OF THE PERSON WHO WILL  
SERVE AS DIRECTOR IS AS FOLLOWS.

NAME	ADDRESS
EUGENE JOHNSON	3936 S. SEMORAN BLVD SUITE 414 ORLANDO FL. 32822

#### ARTICLE EIGHT

THE BOARD OF DIRECTORS SHALL HAVE THE POWER AND THE RIGHT TO  
DEVELOP, SET, AND OR MODIFY ITS BY-LAWS WITHOUT RESTRICTIONS OF  
THEIR POWERS AS CONFERRED BY STATUE.

#### ARTICLE NINE

THE NAME AND ADDRESS OF THE INCORPORATOR IS :

CARLTON THOMAS  
304 SOUTH O.B.T.  
ORLANDO FL. 32805.

  
CARLTON THOMAS

THE DUTIES AND POWERS OF THE INCORPORATOR SHALL CEASE ONCE  
THE BUSINESS IS GRANTED FULL CORPORATE STATUS.

**CERTIFICATE OF DESTINATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANISED UNDER THE LAWS OF  
FLORIDA SUMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE  
REGISTERED OFFICER/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS :


MAIL ORDER EXPRESS OF ORLANDO INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS :

EUGENE JOHNSON  
(NAME)  
3936 S. SEMORAN BLVD SUITE 414.  
(P.O. BOXES NOT ACCEPTABLE)  
ORLANDO FL. 32822  
(CITY/STATE/ZIP)

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HAVING BEEN NAMED AS REGISTERED AGENT 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 PROVISION OF  
ALL STATUTES RELATING TO THE PROPER AND COMPLETE  
PROFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND  
ACCEPT THE OBLIGATIONS OF MY DESIGNATION AS REGISTERED  
AGENT.

  
SIGNATURE

10-2-2002  
DATE