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June 18, 2003

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

ShopMe.Com, Inc.

**Filing Evidence**

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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ARTICLES OF INCORPORATION  
OF  
**ShopMe.Com, Inc.**  
(A FLORIDA CORPORATION)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida, as follows:

ARTICLE ONE: The name of the Corporation shall be:

**ShopMe.Com, Inc.**

ARTICLE TWO: The corporate existence of the corporation shall commence upon the filing of these articles by the Department of State, and the period of duration of the corporation is perpetual.

ARTICLE THREE: The purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE FOUR: The aggregate number of shares which the Corporation shall have authority to issue is: One million (1,000,000) shares of capital stock, all of which shall be classified as common stock and having no par value.

ARTICLE FIVE: The street address of the Corporation's initial registered office shall be: 1030 North Orange Avenue, Suite 102, Orlando, Florida 32801, and the name of the corporation's initial registered agent at that address is: Rodney L. Russell.

ARTICLE SIX: The street address of the Corporation's principal office shall be: 4929 West Irlo Bronson Memorial Highway, Kissimmee, Florida 34746.

ARTICLE SEVEN: The initial Board of Directors of the corporation shall consist of one member, who needs not be a resident of the State of Florida or a shareholder of the corporation.

ARTICLE EIGHT: The name and address of the person who shall serve as the sole Director

until the first annual meeting of shareholders, or until his successor shall have been elected and qualified, is: Bashir H. Khan, 4929 West Irlo Bronson Memorial Highway, Kissimmee, Florida 34746.

ARTICLE NINE: The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, or any property or services, from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

ARTICLE TEN: The name and address of the corporation's sole incorporator is: Rodney L. Russell, 1030 North Orange Avenue, Orlando, Florida 32801.

IN WITNESS WHEREOF, these articles have been signed by the undersigned this 17 day of June, 2003.

  
Rodney L. Russell, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

The undersigned, having a business office identical to the registered office of the corporation named in the foregoing Articles of Incorporation, and having been designated as the Registered Agent in the foregoing Articles of Incorporation, is familiar with and accepts, the obligations of the position of Registered Agent under Section 607.0505, Fla. Stat. and applicable Florida law.

Dated this 17 day of June, 2003.

  
Rodney L. Russell, Registered Agent

khan@shopme.com/articles.inc

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