

PO3000078377

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

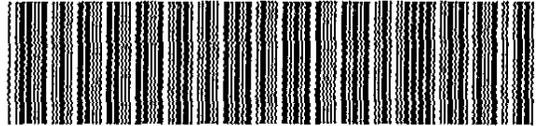
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/14/03--01014--025 **78.75

FILED
2003 JUL 14 PM 6:53
STATE
FALLAHASSEE FLORIDA

7/16/03

GERALD K. HOLSTEIN
Certified Public Accountant

FILED

2003 JUL 14 PM 6:53

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: High End Deals, Inc.

Enclosed is the original and one copy of the articles of incorporation and a check for:

\$78.75 Filing Fee & Certificate of Status

From: **Gerald K. Holstein**
8320 West Sunrise Blvd., Suite 203
Plantation, FL 33322
954-370-8220


Date: July 9, 2003

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the Corporation shall be **High End Deals, Inc.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal office shall be **11800 NW 22nd Avenue, Miami, FL 33167**

ARTICLE III PURPOSE

The purpose of this Corporation is to sell merchandise on the internet, and/or any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV SHARES

The maximum number of shares which this Corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock.

ARTICLE V INITIAL OFFICERS/DIRECTORS

Karla Silva (President)(Secretary)
11800 NW 2nd Avenue
Miami, FL 33167
Directors, President and Secretary

ARTICLE VI REGISTERED AGENT

Gerald K. Holstein, 8320 West Sunrise Blvd., Suite 203, Plantation, FL 33322

ARTICLE VII INCORPORATOR

Gerald K. Holstein, 8320 West Sunrise Blvd., Suite 203, Plantation, FL 33322
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

7/9/03
Date


Signature/Incorporator

7/9/03
Date