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TRANSMITTAL LETTER

Department of State
Division of Corporations

P.O. Box 6327 · Tallahassee, FL 32314 InteractiveCDShopper, Incorporated (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 \$87.50 \$78.75 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: _Jerry Keith Tilley Name (Printed or typed) 3100 N. 37th Avenue Address Hollywood, Florida 33021 City, State & Zip

954-364-8148

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

Daytime Telephone number

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: InteractiveCDShopper, Incorporated

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SECRETART OF STATE TALLAHASSEE, FLORIDA

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is: 6212 C Durham Drive Lake Worth, Florida 33467

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

To conduct business legally authorized by the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

Capital Stock: 100 Shares /The number of shares which the corporaton has authorized to be outstanding at any one time is 100 with a par value of 1.00.

INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

List name(s), address(es) and specific title(s):

First listed is President, Second and Third and Forth is Vice President, then Forth is Secretary/Treasurer

- 1. Jerry K. Tilley, 3100 N. 37th Avenue, Hollywood, Florida 33021
- 2. Wayne Maniscalco, 1527 Harristown Road, Ashland City, Tennessee, 37015
- 3. Jim King, 6556 Columbia Avenue, Lake Worth, Florida 33467 Charles J. King 4. Alberto Tafur, 6212 C. Durham Drive, Lake Worth, Florida 33467

ARTICLE VI REGISTERED AGENT

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

AlbertoTafur, 6212 C. Durham Drive, Lake Worth, Florida 33467

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jerry K. Tilley 3100 N. 37th Avenue Hollywood, Florida 33021

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

Signature/Incorporator