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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : MORRIS A. LECOMPTE, P.A.
Account Number : 072100000461
Phone : (727) 896-1000
Fax Number : (727) 896-1009

FLORIDA PROFIT CORPORATION OR P.A.

Store or Ship, Inc.

Certificate of Status	0
Certified Copy	0
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STORE OR SHIP, INC.

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I
NAME

The name of the Corporation shall be Store or Ship, Inc.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The initial principal office of the Corporation shall be 800 Second Avenue South, Suite 380, St. Petersburg, Florida 33701. The initial mailing address of the Corporation shall be 800 Second Avenue South, Suite 380, St. Petersburg, Florida 33701.

ARTICLE III
REGISTERED OFFICE AND AGENT

Section 1. The street address of the initial registered office of the Corporation shall be 800 Second Avenue South, Suite 380, St. Petersburg, Florida 33701.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be MORRIS A. LeCOMPTE.

ARTICLE IV
CAPITAL STOCK

The authorized capital stock of the Corporation shall be Two Million (2,000,000) shares of common stock having a par value of \$0.001 per share.

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ARTICLE V
INCORPORATOR

The name and address of the incorporator is:

Name

MORRIS A. LeCOMPTE

Address

Morris A. LeCompte, P.A.
800 Second Avenue South
Suite 380
St. Petersburg, Florida 33701

IN WITNESS WHEREOF, for purposes of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 18th day of March, 2004


MORRIS A. LeCOMPTE, Incorporator

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LeCompte

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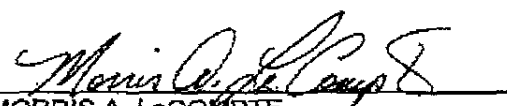
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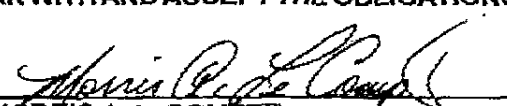
**CERTIFICATE OF DESIGNATION AND ACCEPTANCE
REGISTERED AGENT/REGISTERED OFFICE**SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501 of the Florida Statutes, the following corporation, organized under the laws of the State of Florida, submits this statement for the purpose of designating the registered office/registered agent in the state of Florida and evidencing the registered agent's acceptance of that position.

1. The name of the Corporation is: Store or Ship, Inc.
2. The name and address of the registered agent and office is:
MORRIS A. LeCOMPTE
Morris A. LeCompte, P.A.
800 Second Avenue South
Suite 380
St. Petersburg, Florida 33701


MORRIS A. LeCOMPTE
IncorporatorDated this 18th day of March, 2004.

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


MORRIS A. LeCOMPTEDated this 18th day of March, 2004.

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