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08/23/04

## TRANSMITTAL LETTER

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

SUBJECT: SHOPWEBBEXPRESS.COM, INC.  
(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  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: \_\_\_\_\_

Diane Webb

Name (Printed or typed)

310 46th AVE N

Address

St Petersburg FL 33703

City, State & Zip

727 525-0929

Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
SHOPWEBBEXPRESS.COM, INC**

**THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES  
OF INCORPORATION, A NATURAL PERSON COMPETENT  
TO CONTRACT, HEREBY FORMS A CORPORATION  
UNDER THE LAWS OF THE STATE OF FLORIDA.**

**ARTICLE I NAME**

**THE NAME OF THE CORPORATION SHALL BE  
SHOPWEBBEXPRESS.COM, INC**

**ARTICLE II PRINCIPAL OFFICE**

**THE PRINCIPAL PLACE OF BUSINESS/MAILING  
ADDRESS IS 301 46<sup>TH</sup> AVE N, ST PETERSBURG, FL  
33703.**

**ARTICLE III PURPOSE**

**THE PURPOSE FOR WHICH THE CORPORATION IS  
ORGANIZED IS: WEB-BASED SUPERSTORE**

**ARTICLE IV NATURE OF BUSINESS**

**THIS CORPORATION MAY ENGAGE IN OR TRANSACT  
ANY AND ALL LAWFUL ACTIVITIES OR BUSINESS  
PERMITTED UNDER THE LAWS OF THE UNITED STATES,  
THE STATE OF FLORIDA, OR ANY OTHER STATE,  
COUNTY, TERRITORY OR NATION.**

60103-301030

## **ARTICLE V CAPITAL STOCK**

**THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS OPERATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 1,000,000 SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$1.00 PER SHARE**

## **ARTICLE VI SPECIAL PROVISION**

**THE STOCK OF THIS CORPORATION IS INTENDED TO QUALIFY UNDER THE REQUIREMENTS OF SECTION 1244 OF THE INTERNAL REVENUE CODE AND THE REGULATIONS ISSUED THEREAFTER. SUCH ACTIONS AS MAY BE NECESSARY SHALL BE DEEMED TO HAVE BEEN TAKEN BY THE APPROPRIATE OFFICERS TO ACCOMPLISH THIS COMPLIANCE.**

## **ARTICLE VII TERM OF EXISTENCE**

**THIS CORPORATION SHALL EXIST PERPETUALLY.**

## **ARTICLE VIII LIMITATION OF LIABILITY**

**EACH DIRECTOR, STOCKHOLDER, AND OFFICER, IN CONSIDERATION FOR HIS SERVICES, SHALL, IN THE ABSENCE OF FRAUD, BE INDEMNIFIED, WHETHER THEN IN OFFICE OR NOT, FOR THE REASONABLE COST AND EXPENSES INCURRED BY HIM IN CONNECTION WITH THE DEFENSE OF, OR FOR ADVICE CONCERNING ANY CLAIM ASSERTED OR PROCEEDING BROUGHT AGAINST HIM BY REASON OF HIS BEING OR HAVING BEEN A DIRECTOR, STOCKHOLDER, OR OFFICER OF THE CORPORATION OR OF ANY SUBSIDIARY OF THE CORPORATION, WHETHER OR NOT WHOLLY OWNED, TO THE MAXIMUM EXTENT PERMITTED BY LAW. THE**

**FOREGOING RIGHT OF INDEMNIFICATION SHALL BE INCLUSIVE OF ANY OTHER RIGHTS TO WHICH ANY DIRECTOR, STOCKHOLDER OR OFFICER MAY BE ENTITLED AS A MATTER OF LAW.**

## **ARTICLE VIII INITIAL OFFICERS AND/OR DIRECTORS**

**THIS CORPORATION SHALL HAVE A MINIMUM OF ONE DIRECTOR. THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF:**

**DIANE WEBB 310 46<sup>TH</sup> AVE N., ST PETERSBURG, FL 33703**

**THE INITIAL OFFICERS WILL BE:**

**PRESIDENT: DIANE WEBB  
VICE PRESIDENT: DIANE WEBB  
SECRETARY: DIANE WEBB  
TREASURER: DIANE WEBB**

## **ARTICLE X REGISTERED AGENT**

**THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS: MAXINE SPARKS, 512 BRAGINTON ST, LOT 48, CLEARWATER, FL 33756**

## **ARTICLE XI INCORPORATOR**

**THE NAME AND ADDRESS OF THE INCORPORATOR IS: DIANE WEBB, 310 46<sup>TH</sup> AVE N, ST PETERSBURG, FL 33703.**

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HAVING BEEN NAMES 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.

Maxine Sparks  
SIGNATURE OF REGISTERED AGENT

8/17/04  
DATE

Diane Webb  
SIGNATURE OF INCORPORATOR

8/17/04  
DATE

04/17/04 10:10:00  
10/17/04