

**Electronic Articles of Incorporation
For**

P04000141268
FILED
October 12, 2004
Sec. Of State
jshivers

BUYERS CHOICE CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BUYERS CHOICE CORP

Article II

The principal place of business address:

11295 SEAGRASS CIRCLE
BOCA RATON, FL. US 33498

The mailing address of the corporation is:

11295 SEAGRASS CIRCLE
BOCA RATON, FL. US 33498

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000 SHARES @ \$1.00 PAR VALUE PER SHARE

Article V

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

ISAAC MATZ PA
2742 BISCAYNE BLVD
MIAMI, FL. 33137

I certify that I am familiar with and accept the responsibilities of registered agent.

P04000141268
FILED
October 12, 2004
Sec. Of State
jshivers

Registered Agent Signature: ISAAC MATZ

Article VI

The name and address of the incorporator is:

HERNAN LEONOFF
11295 SEAGRASS CIRCLE
BOCA RATON FL 33498

Incorporator Signature: HERNAN LEONOFF

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DEBRA ROSEN
11295 SEAGRASS CIRCLE
BOCA RATON, FL. 33498 US

Title: VP
HERNAN LEONOFF
11295 SEAGRASS CIRCLE
BOCA RATON, FL. 33498 US

Article VIII

The effective date for this corporation shall be:

10/12/2004