

**Electronic Articles of Incorporation
For**

P06000062534
FILED
May 02, 2006
Sec. Of State
dbrown

CATHOLIC PRODUCTS ONLINE, INC.

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:

CATHOLIC PRODUCTS ONLINE, INC.

Article II

The principal place of business address:

328 OBSERVATORY DRIVE
ORLANDO, FL. 32835

The mailing address of the corporation is:

328 OBSERVATORY DRIVE
ORLANDO, FL. 32835

Article III

The purpose for which this corporation is organized is:

TO ENGAGE IN EVERY ASPECT OF WHOLESALE AND RETAIL OF CATHOLIC MERCHANDISE. TO TRANSACT IN ANY AND ALL LAWFUL BUSINESS. TO INVEST IN REAL ESTATE, OR OTHER INVESTMENTS AND TO OWN REAL AND PERSONAL PROPERTY NECESSARY FOR THE BUSINESS.

Article IV

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

5,000

Article V

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

GLORIA RUSSO
5291 MIDDLE COURT
ORLANDO, FL. 32811

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

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Registered Agent Signature: GLORIA RUSSO

Article VI

The name and address of the incorporator is:

GLORIA RUSSO
5291 MIDDLE COURT

ORLANDO, FL 32811

Incorporator Signature: GLORIA RUSSO

Article VII

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

Title: P
GLORIA RUSSO
5291 MIDDLE COURT
ORLANDO, FL. 32811

Title: V
NICOLA RUSSO
5291 MIDDLE COURT
ORLANDO, FL. 32811

Article VIII

The effective date for this corporation shall be:

04/28/2006