

**Electronic Articles of Incorporation
For**

P09000012028
FILED
February 06, 2009
Sec. Of State
wcunningham

CC STORES 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:
CC STORES ONLINE, INC.

Article II

The principal place of business address:
3000 GULF TO BAY BLVD
SUITE 403
CLEARWATER, FL. US 33759

The mailing address of the corporation is:
3000 GULF TO BAY BLVD
SUITE 403
CLEARWATER, FL. US 33759

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:
1500 AT 0.00 PAR VALUE

Article V

The name and Florida street address of the registered agent is:
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

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Registered Agent Signature: MATTHEW YOUNG

Article VI

The name and address of the incorporator is:

CLOVER M SHEAREY
3000 GULF TO BAY BLVD
SUITE 403
CLEARWATER, FL 33759

Incorporator Signature: CLOVER M SHEAREY

Article VII

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

Title: D
CLOVER M SHEAREY
3000 GULF TO BAY BLVD SUITE 403
CLEARWATER, FL. 33759 US

Title: D
CAROL MAPLES
3000 GULF TO BAY BLVD SUITE 403
CLEARWATER, FL. 33759 US