

**Electronic Articles of Incorporation
For**

P10000012320
FILED
February 10, 2010
Sec. Of State
jshivers

ONLINE SUPERSTORES, 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:

ONLINE SUPERSTORES, INC.

Article II

The principal place of business address:

2831 RINGLING BLVD.
SUITE D114
SARASOTA, FL. 34237

The mailing address of the corporation is:

2831 RINGLING BLVD.
SUITE D114
SARASOTA, FL. 34237

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. ONLINE RETAIL.

Article IV

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

1500

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL. 32301

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

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Registered Agent Signature: MICHELE L. ABBOTT

Article VI

The name and address of the incorporator is:

SHERRY L. MORNES
2831 RINGLING BLVD.
SUITE D114
SARASOTA, FL 34237

Incorporator Signature: SHERRY L. MORNES

Article VII

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

Title: D
SHERRY L MORNES
2831 RINGLING BLVD., SUITE D114
SARASOTA, FL. 34237

Title: D
CHRIS MORNES
2831 RINGLING BLVD., SUITE D114
SARASOTA, FL. 34237

Article VIII

The effective date for this corporation shall be:

02/09/2010