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385-6761 (((H95000006364))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION
OR P.A. NAME: SHOP 'N' SHIP, EXPORT SERVICES, INC. FAX AUDIT NUMBER:
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**ARTICLES OF INCORPORATION
OF
SHOP 'N' SHIP, EXPORT SERVICES, INC.**

The undersigned, for the purposes of forming a corporation pursuant to the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is **SHOP 'N' SHIP, EXPORT SERVICES, INC.**

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation by the Department of State.

ARTICLE III

PURPOSES

This corporation is organized for the purposes of transacting any and all lawful business with respect to the manufacture, produce, purchase or otherwise acquire, sell, import, export, distribute and deal in goods, wares, services, merchandise and materials of any kind and description.

PREPARED BY
[Attorney: Henry R. Essler, Esq., 23054 Post Gardens Way, #406, Boca Raton,

Florida 33433. FBN 949124]
407-362-1170

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ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 per value common stock.

ARTICLE V
NO PRE-EMPTIVE RIGHTS

There shall be no pre-emptive rights in any stock herein issued or hereafter issued.

ARTICLE VI
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 1540 N.W. 105 Avenue, Plantation, Florida 33322 and the name of the initial registered agent of this corporation at such address is HENRY R. ENSLER, ESQ.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may either be increased or diminished from time to time in a manner provided by the bylaws of the corporation but shall never be less than one. The initial directors of this corporation shall be the following:

<u>NAME</u>	<u>ADDRESS</u>
DIANE M. SCHLOSS	1540 N.W. 105 Avenue Plantation, FL 33322
MARCIA J. PRINGLE	1540 N.W. 105 Avenue Plantation, FL 33322

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ARTICLE VIII
INCORPORATOR

NAME

HENRY R. ENSLER

ADDRESS

23054 Post Gardens Way, #406
Boca Raton, Fl 33433

ARTICLE IX
PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be 1540 N.W. 105 Avenue, Plantation,
Florida 33322.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles
of Incorporation this 7th day of June, 1995.


HENRY R. ENSLER
Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

IN COMPLIANCE WITH SECTION 607.034(3) FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

FIRST- THAT SHOP 'N' SHIP, EXPORT SERVICES, INC., DESIRING TO
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH
ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF PLANTATION, STATE OF
FLORIDA, HAS NAMED HENRY R. ENSLER, LOCATED AT 23054 POST GARDENS
WAY, #406, BOCA RATON, FLORIDA 33433, STATE OF FLORIDA, AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Henry R. Ensler
HENRY R. ENSLER, ESQ.

June 7, 1995
DATED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFI-
CATE, I HEREBY AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Henry R. Ensler
HENRY R. ENSLER, ESQ..
Registered Agent

June 7, 1995
DATED

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