

REFERENCE : 846422 11301A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: February 14, 1996

ORDER TIME : 10:13 AM

ORDER NO. : 846422

CUSTOMER NO: 11301A

CUSTOMER: Howard B. Nadel, Esq

NEIMARK GREENE & NADEL

Suite 602

800 Corporate Drive

Ft. Lauderdale, FL 33334

DOMESTIC FILING

NAME: SPECIALTY SHOPPING NETWORK,

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JENNIFER MORAN

EXAMINER'S INITIALS:

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DIVISION OF CHROCENTION

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### ARTICLES OF INCORPORATION

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### SPECIALTY SHOPPING NETWORK, INC.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

### ARTICLE I NAME OF CORPORATION

The name of this Corporation shall be:

### SPECIALTY SHOPPING NETWORK, INC.

## ARTICLE II GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

### ARTICLE III CAPITAL STOCK

The total authorized capital stock of this Corporation is 1000 shares of Common Stock, par value \$1.00 per share.

### ARTICLE IV TERM OF EXISTENCE

The Corporation shall exist perpetually.

# ARTICLE V ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is 800 Corporate Drive, Suite 602, Fort Lauderdale, Florida 33334. The Board of Directors may from time to time move the principal office to another address in Florida.

#### ARTICLE VI INCORPORATOR

The name and the post office address of the Incorporator is:

HOWARD B. NADEL

800 Corporate Drive, Suite 602, Fort Lauderdale, Florida 33334

### ARTICLE VII DIRECTORS

The corporation shall have not less than one (1) Director.

### ARTICLE VIII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 800 Corporate Drive, Suite 602, Fort Lauderdale, Florida 33334 and the name of the initial registered agent of the Corporation at that address is HOWARD B. NADEL.

# ARTICLE IX COMMENCEMENT OF CORPORATE EXISTENCE

Pursuant to Section 607.167, Florida Statutes, this Corporation shall commence its

corporate existence upon in	HOWARD B. NADEL
STATE OF FLORIDA	
COUNTY OF BROWARD	
B. NADEL who is/are personate executed the foregoing Artic	CTIFY that on this day, before me, a Notary Public duly authorized ed above to take acknowledgements, personally appeared HOWARD onally known to me or has/have produced his/heras identification and is the person described as Incorporator and who cles of Incorporation and who swore and acknowledged that he/she cles of Incorporation for the purposes therein set forth and who did
WITNESS my h	and and official seal in the County and State last aforesaid this
	Printed Name:
NOTARY PUBLIC	My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in configuration with said Act:

That SPECIALTY SHOPPING NETWORK, INC. desiring to organize under the laws of the State of Plorida, with its Registered Office as indicated in the Articles of Incorporation at 800 Corporate Drive, Suite 602, Fort Lauderdale, Florida 33334 with HOWARD B. NADEL as its Registered Agent to accept service of process within this state.

### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

STATE OF FLORIDA

**COUNTY OF BROWARD** 

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared HOWARD B. NADEL who is/are personally known to me or has/have produced his/her as identification and is the person described as Registered Agent

and who executed the foregoing Articles of Incorporation and who swore and acknowledged that he/she executed the foregoing Articles of Incorporation for the purposes therein set forth and who did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this \_\_\_\_ day of February

Printed Name:

**NOTARY PUBLIC** My Commission Expires:

