

3/28/96

FLORIDA DIVISION OF CORPORATIONS

11:33 AM

((H9600000481))

PUBLIC ACCESS SYSTEM

TO: DIVISION OF CORPORATIONS

FILED FROM: FILING COVER SHEET

STATE OF FLORIDA

FROM: IRUDEN MCCLOSKEY SMITH SCHWARTZ & R

09 EAST QUINCY STREET

100 BROWARD BLVD

FT LAUDERDALE FL 33302-

TALLAHASSEE, FL 32399

CONTACT: ANNE MARIE LA FERLA

FAX: (904) 922-4000

PHONE: (305) 527-6221

FAX: (305) 764-4996

((H9600000481))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: NET SHOP MALL, INC.

FAX AUDIT NUMBER: H9600000481

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/28/1996

TIME REQUESTED: 11:33:03

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 076077000521

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H9600000481))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Alt-Z FOR HELP VT102 * PDX * 9600 E71 * LOG CLOSED * PRT OFF * 9600

FILED
96 MAR 28 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/28/96
3:12:35 PM
DIVISION OF CORPORATIONS

W96000004481

**ARTICLES OF INCORPORATION
OF
NET SHOP MALL, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME OF CORPORATION**

The name of this Corporation shall be:

Net Shop Mall, Inc.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of this Corporation is 2500 North Federal Highway, Suite 304, Fort Lauderdale, Florida, 33305.

**ARTICLE III
AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

**ARTICLE IV
ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 200 East Broward Boulevard, Fort Lauderdale, Florida, 33301, and the initial registered agent of this Corporation at that address shall be Robert G. Schrader.

W96000004481

Prepared by: Robert G. Schrader, Esq., FL Bar #0689564
Ruden McCloskey, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(305) 764-6660

FILED
96 MAR 28 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E96000004481

**ARTICLE V
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

Robert G. Schrader
200 East Broward Boulevard
Fort Lauderdale, Florida 33301

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 28th day of
March, 1996.


Robert G. Schrader, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of
Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he
is familiar with, and accepts the obligations imposed upon registered agents under the Florida
Business Corporation Act, including specifically Section 607.0505.


Robert G. Schrader, Registered Agent

FILED
96 MAR 28 11 09 AM
SECRETARY OF STATE
TALLAHASSEE, FL

E96000004481

FTL:237620:1

Prepared by: Robert G. Schrader, Esq., FL Bar #0689564
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(305) 764-6660