

P96000094364

DATE November 4, 1996

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

55 NOV 19 1996

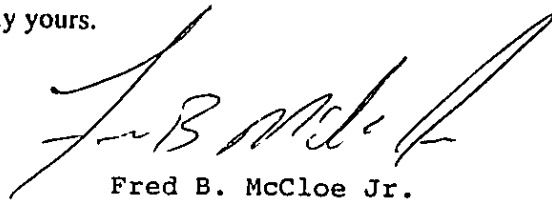
Re: The Onestop Internet Shop, Inc.  
(Name of Corporation) , Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.



Fred B. McCloe Jr.

(Individual's Name)

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+++122.50 +++122.50

The Onestop Internet Shop, Inc.  
(Name of Corporation)

MAILING ADDRESS OF CORPORATION

2695-A Tamiami Trail

Port Charlotte, Fl. 33952

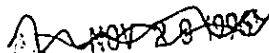
PHONE

(941) 766-0031

Area Code

Number

Ext.



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## ARTICLES OF INCORPORATION

of

The Onestop Internet Shop, Inc.

(name of corporation)

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The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

The Onestop Internet Shop, Inc.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

### ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
2695-A Tamiami Trail		
CITY	Port Charlotte,	FLORIDA
		ZIP 33952

Mailing address, if different

STREET ADDRESS		
CITY	FLORIDA	ZIP

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Fred B. McCloe Jr.		
ADDRESS	2695-A Tamiami Trail		
CITY	Port Charlotte,	FLORIDA	ZIP 33952

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 (two) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

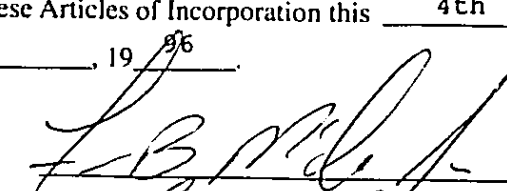
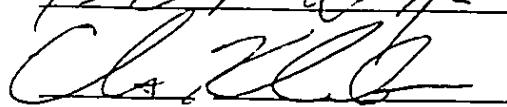
NAME	Fred B. McCloe Jr.	Pres/Treas
ADDRESS	2695-A Tamiami Trail	
CITY	Port Charlotte,	STATE Fl. ZIP 33952
NAME	Christopher Louis Kleinhaus	V-Pres/Sect
ADDRESS	2695-A Tamiami Trail	
CITY	Port Charlotte,	STATE Fl. ZIP 33952
NAME		
ADDRESS		
CITY		STATE ZIP

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Fred B. McCloe Jr.	
ADDRESS	1534 Yancy Street	
CITY	Port Charlotte,	STATE Fl. ZIP 33952
NAME	Christopher Louis Kleinhaus	
ADDRESS	26149 Mounora	
CITY	Port Charlotte,	STATE Fl. ZIP 33952
NAME		
ADDRESS		
CITY		STATE ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 4th day of November, 1986.

 (Signature)  
 (Signature)  
 \_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

95 NOV 13 12:27

The One Stop Internet Shop Inc.

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office

as indicated in the Articles of Incorporation

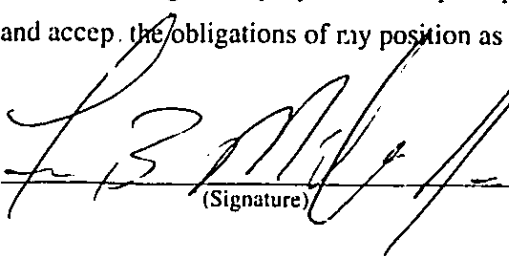
at 2695-A Tamiami Trail

Port Charlotte, Fl. 33952

has named Fred McCloe Jr.

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(Signature)

November 4, 1996

(Date)