



THE UNITED STATES
CORPORATION
COMPANY

P9 7000029819

ACCOUNT NO. : 072100000032

REFERENCE : 314008 116222A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 1, 1997

ORDER TIME : 9:38 AM

ORDER NO. : 314008-005

CUSTOMER NO: 116222A

CUSTOMER: Ms. Holly Davidson
DUBOSAR & DAVIDSON, P.A.

Suite 300 East
2255 Glades Road
Boca Raton, FL 33431

000002130040--5
-04/01/97--01058--031
****122.50 ****122.50

DOMESTIC FILING

NAME: THE MALL STORE, INC.

EFFECTIVE DATE:

EFFECTIVE DATE

3-31-97

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

Dmc 4/2/97

EFFECTIVE DATE

FILED
97 APR -1 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 APR -1 AM 10:40
DIVISION OF CORPORATION

RO ~ 60609

~~W97-7490~~

8N

APR - 1 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 1, 1997

CSC NETWORKS
1201 HAYS ST.
TALLAHASSEE, FL 32301-2607

SUBJECT: THE MALL STORE, INC.
Ref. Number: W97000007490

RESUBMIT

Please give original
submission date as file date.

We have received your document for THE MALL STORE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 197A00016296

RECEIVED
97 APR -2 AM 9:49
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
THE MALL STORE, INC.

FILED
97 APR -1 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE MALL STORE, INC.

EFFECTIVE DATE

3-31-97

The address of the principal office of this corporation shall be 10968 Winding Creek Lane, Boca Raton, Florida 33428 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation is formed to operate as an internet sale site business. The business may engage in or transact any or all lawful activities or business consistent with the nature of the business set forth herein and permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT/ADDRESS

The street address of the initial registered office of the corporation shall be 2255 Glades Road, Suite 300E Boca Raton, Florida 33431 P.A. address and the name of the initial registered agent of the corporation at that address is Holly Davidson Schuttler, Esquire.

ARTICLE V. TERM OF EXISTENCE

The date when corporate existence shall begin shall be March 31, 1997.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one or more Directors. The names and street addresses of the initial members of the Board of Directors are:

Paul Silverman
10149 Windtree Lane
Boca Raton, Florida 33428

Joe Cunha
10968 Winding Creek Lane
Boca Raton, Florida 33428

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Secretary: Paul Silverman

Vice President/Treasurer: Joe Cunha

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these
Articles of Incorporation is Paul Silverman.

10149 Windtree Lane
Boca Raton, FL 33428

IN WITNESS WHEREOF, the undersigned incorporator, has hereunto
set his hand and seal this 28th day of March, 1997.

INCORPORATOR

Paul Silverman
PAUL SILVERMAN

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Holly Davidson Schuttler, having been named as Registered Agent and
to accept service of process in the above and foregoing Articles,
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 under Florida law.

REGISTERED AGENT:

By: Holly Davidson Schuttler