# P97000029819



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

DOMESTIC FILING

NAME: THE MALL STORE, INC.

EFFECTIVE DATE:

EFFECTIVE DATE

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

EFFECTIVE DATE

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

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APR - 1 1997

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## 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):

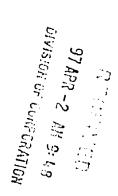
The designation of the registered agent must be at a Florida street address.

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



# ARTICLES OF INCORPORATION

OF

THE MALL STORE, INC.

97 APR - 1 AH 11:00
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

EFFECTIVE DATE

3-31-97

The name of the corporation shall be:

THE MALL STORE, INC.

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  $_{\rm Boac\ Raton}^{2255\ Glades\ Road}$ , Suite 300E 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 <a href="Paul Silverman">Paul Silverman</a>.

10149 Windtree Lane Boca Raton, FL 33428

IN WITNESS WHEREOF, the undersigned incorporator, has hereunto set his hand and seal this of march, 1997.

INCORPORATOR

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: Alfred School