

P97000035236

TRANSMITTAL LETTER

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

SUBJECT: SHOPPERS WORLD INC
(Proposed corporate name - must include suffix)

200002147822--5
-04/18/97--01048--021
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: SEYMOUR DAVID KAPLAN
Name (printed or typed)

1830 HYPOLUXO RD -SUITE B.8
Address

LAKE WORTH, FL. 33462
City, State & Zip

(561) 588-3033
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 18 AM 10:35

NOTE: Please provide the original and one copy of the articles.

4/21/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION 97 APR 18 AM 10:36

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SHOPPERS WORLD, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1830 HYPOLUXO RD.
SUITE B-8
LAKE WORTH, FL. 33462

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100) NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SEYMOUR KAPLAN
1830 HYPOLUXO RD.
SUITE B-8
LAKE WORTH, FL 33462

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SEYMOUR KAPLAN
1830 HYPOLUXO RD.
SUITE 13.8
LAKE WORTH, FL 33462

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of APRIL, 19 97.

Seymour Kaplan
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SHOPPERS WORLD INC
2. The name and address of the registered agent and office is:

SEYMOUR KAPLAN
(NAME)

1830 HYPOLUXO RD. SUITE B-
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

LAKE WORTH, FL 33462
(CITY/STATE/ZIP)

97 APR 16 PM 10:36
FILED STATE
DIVISION OF
CORPORATIONS

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.

Seymour Kaplan
(SIGNATURE)

4/9/97
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314