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TRANSMITTAL LETTER

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

200002169752-\*\*\*\*\*78.75

Discourt Home Shopping Club, Inc.
(Proposed corporate name - must include suffix) The

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

\$131.25

Filing Fee & Certified Copy Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

Richard Burke FROM: Name (Printed or typed) 955 Morrison Englewood, Fl. 34223 City, State & Zip

941-473-3539 Daytime Telephone number

MAY 1 2 1997 F. Challenger

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

### ARTICLES OF INCORPORATION

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

#### ARTICLE I NAME

The name of the corporation shall be:

The Discount Home Shopping Club, Inc.

#### ARTICLE II PRINCIPAL OFFICE

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

955 Morrison Ave.

Englewood, Fl. 34223

### ARTICLE III

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

one hundred (100) shares

## INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Richard Burke

955 Morrison Aul.

Englewood, FL. 34223

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Richard Burke

955 Morrison Ave. Englewood, Fl. 34223

Signature/Incorporator

(An additional article must be added if an effective date is requested.)

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/Registered Agent

May 5, 1997

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### PRINCIPAL OFFICE ARTICLE II

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

955 Morrison Ave.

Englewood, Fl. 34223

### SHARES ARTICLE III

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

one hundred (100) shares

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The name and Florida street address of the initial registered agent are:

Richard Burke

955 Morrison Aci

Englewood, FL. 34223

# INCORPORATOR

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Richard Burke

955 Morrison Ave.

Englewood, Fl. 34223

Signature/Incorporator

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Way 5, 1997