

P98000085558

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Shop Solutions, Inc.

400002656604--8

-10/06/98--01030--010

*****78.75 *****78.75

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -6 PM 1:17

DIVISION OF CORPORATIONS

98 OCT -6 AM 1:17

RECEIVED

OCT - 6 1998
H. Purinton

Signature _____

Requested by: *Cher* *10-6* *1058*

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION

of

SHOP SOLUTIONS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 OCT -6 PM 1:17

FIRST:

The name of the Corporation shall be SHOP SOLUTIONS, INC. The principal mailing address of the corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

SECOND:

The purposes for which the corporation is formed are any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States.

THIRD:

The corporation shall be authorized and empowered to issue TEN THOUSAND (10,000) shares of common stock.

FOURTH:

The mailing address of the Registered Office of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

FIFTH:

The registered agent for the corporation shall be:

STANLEY A. GOLDSMITH
1605 Main Street, Suite 1001
Sarasota, Florida 34236

SIXTH:

To the incorporator of SHOP SOLUTIONS, INC.:

I understand my obligations as your Registered Agent and hereby accept appointment as your Registered Agent in accordance with F.S. 48.091.

10/5/98
Date


STANLEY A. GOLDSMITH

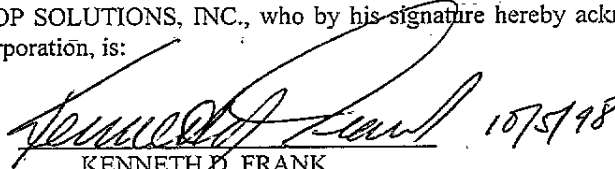
SEVENTH:

The initial Board of Directors of the corporation shall consist of one (1) member:

KENNETH D. FRANK
6882 Tema Lane
Sarasota, FL 34241

EIGHTH:

The incorporator of SHOP SOLUTIONS, INC., who by his signature hereby acknowledges the adoption of these Articles of Incorporation, is:


KENNETH D. FRANK
6882 Tema Lane
Sarasota, FL 34241


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -6 PM 1:17

STATE OF FLORIDA)
COUNTY OF SARASOTA) ss:

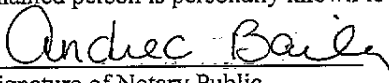
The foregoing Articles of Incorporation of SHOP SOLUTIONS, INC., were acknowledged before me this 5th day of October 1998, by STANLEY A. GOLDSMITH as registered agent. He is personally known to me or has produced n/a as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.


Signature of Notary Public


Print Name of Notary Public
I am a Notary Public of the State of _____, and my commission expires on _____.

 Andrea Bailey
My Commission CC654780
Expires July 17, 2001

The foregoing Articles of Incorporation of SHOP SOLUTIONS, INC., were acknowledged before me this 5th day of October 1998 by KENNETH D. FRANK, as incorporator. He is personally known to me or has produced FL D. License as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.


Signature of Notary Public

Print Name of Notary Public
I am a Notary Public of the State of _____, and my commission expires on _____.

 Andrea Bailey
My Commission CC654780
Expires July 17, 2001