

10/28/98

FLORIDA DIVISION OF CORPORATIONS  
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FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
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NAME: THE GOODIES SHOP, INC.

AUDIT NUMBER.....H98000020054

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

CERT. COPIES.....1

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
THE GOODIES SHOP, INC.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation under the laws of the State of Florida.

**ARTICLE I**

**CORPORATE NAME**

The name of the corporation is THE GOODIES SHOP, INC..

**ARTICLE II**

**NATURE OF BUSINESS**

The Corporation shall engage in the business of the sale of hardware and other items via internet and other modes of sale. This corporation shall not engage in any business other than that for which it was specifically incorporated, but it shall be permitted to invest its funds in real estate, mortgages, stocks, bonds or any other type of investment, and shall be permitted to own any real or personal property necessary in the rendering of its business and services.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock. The consideration paid for each share shall be fixed by the Board of Directors from time to time.

Laurie Bolch, Esquire  
555 South Federal Highway, Suite 400  
Boca Raton, Florida 33432  
561-338-0477  
Florida Bar No. 764477

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**ARTICLE IV**

**CERTIFICATES**

Shares of the corporation must be evidenced by the issuance of certificates.  
The form and content of the certificates shall be as prescribed by Florida Law.

**ARTICLE V**

**ADDRESS**

The initial street address of the principal office of this corporation is 5121  
Pinetree Drive, Delray Beach, Florida 33484.

**ARTICLE VI**

**TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII**

**INITIAL OFFICER AND DIRECTOR**

The name and address of the initial Officer and Director who shall hold office  
until her successor is elected and has qualified is:

Fred Slotnick	President, Secretary/ Director	7551 Eaton Street Hollywood, Florida 33024
Dale Irwin	Vice President, Treasurer/Director	5121 Pinetree Drive Delray Beach, Florida 33484

**ARTICLE VIII**

**INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is as  
follows:

NAME	ADDRESS
Laurie Bolch, Esquire	555 South Federal Highway, Suite 400 Boca Raton, Florida 33432

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ARTICLE IX

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REGISTERED OFFICE & REGISTERED AGENT

The street address of the corporation's initial registered agent is 555 South Federal Highway, Suite 400, Boca Raton, Florida 33432; the name of the initial registered agent at that office is Laurie Bolch, Esquire.

ARTICLE X

EFFECTIVE DATE

The initial date of incorporation shall be effective on the date this document is filed as evidenced by the department of State's date and time endorsement on the original document.

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Florida Law.

Date:

October 21, 1998

  
Laurie Bolch, Esquire

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**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES,  
FOLLOWING IS SUBMITTED:

FIRST-- THE GOODIES SHOP, INC., DESIRING TO ORGANIZE  
(name of corporation)

OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS

PRINCIPAL PLACE OF BUSINESS AS CITY OF DELRAY BEACH  
(city)

STATE OF FLORIDA, HAS NAMED LAURIE BOLCH, ESQUIRE,  
(state) (name of registered agent)

LOCATED AT 555 SOUTH FEDERAL HIGHWAY, SUITE 400,  
(street address) (post office boxes are not acceptable)

CITY OF BOCA RATON, STATE OF FLORIDA, AS ITS AGENT TO  
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY STATE THAT I AM FAMILIAR WITH, AND ACCEPT THE  
OBLIGATIONS OF THIS POSITION.

SIGNATURE: 

(REGISTERED AGENT)

DATE: OCT 21, 1998

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