

P98000092659

TRANSMITTAL LETTER

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

100002676401--8
-10/30/98--01014--017
****122.50 ****78.75

SUBJECT: CASH & CARRY ONLINE INC.
(Proposed corporate name - must include suffix)

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

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input checked="" type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
ADDITIONAL COPY REQUIRED			

FROM: GIL AHARON
Name (Printed or typed)
1007 N. FEDERAL HWY. #151
Address
FT. LAUDERDALE, FL 33304
City, State & Zip
954 764-6245
Daytime Telephone number

FILED
98 OCT 30 AM 9:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOV. 2 1998
[Signature]

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:

CASH & CARRY ONLINE INC.

ARTICLE II PRINCIPAL OFFICE

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

CASH & CARRY ONLINE INC.
1007 N. FEDERAL HWY. #151
FT. LAUDERDALE, FL 33304

ARTICLE III SHARES

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

(1000) SHARES HAVING \$1.00 PER VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

GIL AHARON
1007 N. FEDERAL HWY. #151
FT LAUDERDALE, FL 33304

ARTICLE V INCORPORATOR

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

GIL AHARON
1007 N. FEDERAL HWY # 151
FT LAUDERDALE, FL 33304



Signature/Incorporator

10.23.98

Date

FILED
98 OCT 30 AM 9:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(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

10.23.98

Date