



11403 3rd Street N. Suite 3
St. Petersburg, FL 33716
www.parcorpsvcs.com

email parcorp@parcorpsvcs.com
Phone 727-576-6764 or 877-603-2533
Fax 727-576-3863

P990000024834

March 9, 1999

Florida Department of State
Division of Corporations
Attn: New Filings
409 East Gaines Street
Tallahassee, FL 32399

900002804279--51
03/12/99--01074--001
*****70.00 *****70.00

Re: Filing of Articles of Incorporation- 1mall4u.com, Inc.

Dear Sir/Madam:

Enclosed for filing is the Articles of Incorporation for the above-referenced corporations, together with checks in the amount of \$70.00 to cover the filing fees. We have enclosed an extra copy for a stamped acknowledgment of receipt.

Please file these in your office as soon as possible and return the filed copies to me in the enclosed self-addressed stamped envelope.

If you have any questions, please call 877-603-2533.

Sincerely,

Michael J. Jagoda

MJJ/me
Enclosures

FILED
99 MAR 12 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAR 18 1999

**STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
1mall4u.com, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:
"1mall4u.com, Inc."

SECOND: The street address of the initial principal office of the corporation shall be **2415 Needham Drive, Valrico, Florida 33594** and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is 1,000 shares of common stock having No Par Value per share.

FIFTH: The street address of the initial registered office of the corporation is **5946 Birchwood Drive, Tampa, Florida 33625** and the name of its initial registered agent at such address is: Peggy Medaugh.

SIXTH: This corporation is to exist perpetually.

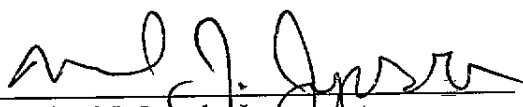
SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is One (1), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

Donald T. Ashley, Jr., 2415 Needham Drive, Valrico, Florida 33594

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

Michael J. Jagoda
10460 Roosevelt Blvd., Suite 284, St. Petersburg, Florida 33716

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this **9th day of March, 1999**.


Michael J. Jagoda, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

1mall4u.com, Inc.

Acceptance by the Registered Agent as required in section 607.0501 (3)
F.S.: **Peggy Medaugh** is familiar with and accepts the obligations provided
for in Section 607.0505.

Dated: March 9, 1999

BY 
Peggy Medaugh

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TALLAHASSEE, FLORIDA