

P99000032801

TRANSMITTAL LETTER

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

SUBJECT: Buyers Shopping Network, Inc.
(Proposed corporate name - must include suffix)

600002830176--4
-04/06/99--01019--003
****128.75 *****87.50

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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: A. Wayne Gill, Esq.
Name (Printed or typed)

2001 W. Sample Rd. #300
Address

Pompano Beach, FL 33064
City, State & Zip

(954) 969-9301
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -6 AM 8:04

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

4-12
WS

FLORIDA DEPARTMENT OF STATE, SECRETARY OF STATE

CERTIFICATE OF DOMESTICATION

The undersigned, Doug Campbell, President
(Name) (Title)

of Buyers Shopping Network, Inc. a foreign Corporation,
(Corporation Name)

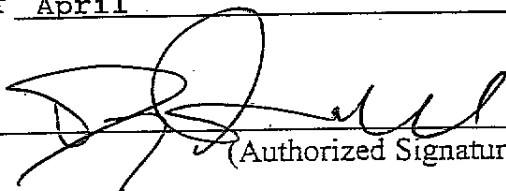
in accordance with Florida Statutes, section 607.1801 does hereby certify:

1. The date on which corporation was first formed was November 7, 1995.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was Albany, New York.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Buyers Shopping Network, INC..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to ss. 607.0202 and 607.0401 with this certificate is Buyers Shopping Network, Inc.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was

Albany, New York

I am President, of Buyers Shopping Network, Inc.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 1st day of April 1999


(Authorized Signature)

Filing Fee:

| | |
|--|----------|
| Certificate of Domestication | \$50.00 |
| Articles of Incorporation and Certified Copy | \$78.75 |
| Total to domesticate and file | \$128.75 |

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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:

Buyers Shopping Network, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Quorum Business Center 2
680 South Military Trail
Deerfield Beach, FL 33442

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

A. Wayne Gill, Esq.
2001 W. Sample Rd. #300
Pompano Beach, FL 33064

ARTICLE V INCORPORATOR

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

A. Wayne Gill, Esq.
2001 W. Sample Rd. #300
Pompano Beach, FL 33064

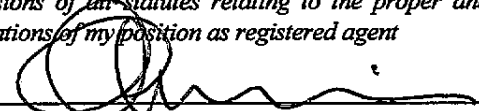


Signature/Incorporator

4/1/99
Date

(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

4/1/99
Date

A. WAYNE GILL, ESQ.

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