

P99000039406
TRANSMITTAL LETTER

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

SUBJECT: productsdepot.com, Inc.
(Proposed corporate name - must include suffix)

000002855710--6
-04/28/99--01121--001
*****78.75 *****78.75

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: Donna S. Causey
Name (Printed or typed)

10382 SW 141 Street.
Address

Miami, Fl. 33176
City, State & Zip

(305) 378-5071
Daytime Telephone number

FILED
99 APR 28 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

199 3 0 1499

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.

FILED
99 APR 28 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

productsdepot.com, Inc.

ARTICLE II PRINCIPAL OFFICE

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

10382 SW 141 Street
Miami, Fl. 33176

ARTICLE III SHARES

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

10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Donna S. Causey
10382 SW 141 Street
Miami, Fl. 33176

ARTICLE V INCORPORATOR

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

Donna S. Causey
10382 SW 141 Street
Miami, Fl. 33176

Donna S. Causey
Signature/Incorporator

4/27/99
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

Donna S. Causey
Signature/Registered Agent

4/27/99
Date