TRANSMITTAL LETTER

000051802

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

300002894673--6 -06/04/99--01008--011 *****87.50 *****87.50

SUBJECT:	HE INTERNET SHOP	PING EXPERIENT rate name - must include suf	手、エルト	<u> </u>
	(Froposed corpo	rate name ~ must include sur	nx)	
Enclosed is an origin	nal and one(1) copy of the article	es of incorporation and a	check for:	_
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM		NEU_ rinted or typed)		The Breek
	4110 Belle Vista	DRIVE	TALLA H	NIT 66
	St TER BEACH City,	-L 33706 State & Zip	ASSEE, FL	FILED -4 PM 1
	727-363-6296)	ORID I) 1: 56

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

Daytime Telephone number

ARTICLES OF INCORPORATION

The unde	ersigned incorpo	rator, for the purp	ose of forming a	corporation und	der the F	lorida
Business	Corporation Act	t, hereby adopts th	e following Arti	cles of Incorpora	ation.	

Λ	RTI	CI	\mathbf{z}	T	NAME
А	κm	\cup_L	L	1	NAME

The name of the corporation shall be:

THE INTERNET SHOPPING EXPERIENCE, INC.

ARTICLE II PRINCIPAL OFFICE

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

4110 BEILE VISTA DRIVE

PINGLAS CONTY, FLORIDA USA

St. Pete BEACH FL 33706

ARTICLE III SHARES

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

300 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

DEBORAH JI STOWELL

4110 BELLE VISTA DRIVE

ST. PETE DEACH FL 33706 ARTICLE V INCORPORATOR

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

DEBORAH J. STOWELL

4110 Belle VISTA Delve

ST. PETE BEACH FL 33706

Signature/Incorporator

39 JUN -4 PN 4: SECRETARY OF STA

May 28, 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

Date 1999

ARTICLES OF INCORPORATION

ARTICLE VI PURPOSE OF CORPORATION

The Internet Shopping Experience, Inc. was incorporated for the sole purpose of operating as an Amway Distributor.