Division of Corporations

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Florida Department of State

I39-12831

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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From:

: BARNETT, BOLT, KIRKWOOD & LONG Account Name

Account Number: 072731001155

Phone (813)253-2020

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FLORIDA PROFIT CORPORATION OR P.A.

GovStoreUSA, Inc.

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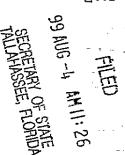
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ARTICLES OF INCORPORATION

OF

GOVSTOREUSA, INC.



The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE I

<u>Name</u>

The name of this corporation is:

GovStoreUSA, Inc.

ARTICLE II

Duration

This corporation shall have perpetual existence, commencing upon filing of the Articles of Incorporation.

ARTICLE III

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is 4400 140th Avenue North, Suite 250, Clearwater, Florida 34622.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

ARTICLE V

Preemptive Rights

This corporation elects to have preemptive rights.

H99000019257 7 Leslie Wager Hudock, Esq. Florida Bar No. 650706 601 Bayshore Boulevard, Suite 700 Tampa, FL 33606 (813) 253-2020 H99000019257 7

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4400 140th Avenue North, Suite 250, Clearwater, Florida 34622, and the name of the initial registered agent of this corporation at that address is Martin L. Poad.

ARTICLE VII

Incorporator

The name and address of the incorporator is:

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		_		=

Martin L. Poad

ADDRESS

4400 140th Avenue North Suite 250 Clearwater, Florida 34622 AUG --L AM III: Cretary of Sta Lahassee, Flori

ARTICLE VIII

Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE IX

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30 day of July, 1999, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.

Martin I Poad

Incorporator and Registered Agent

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