

P99000076952
PARCORP SERVICES, LTD.

PMB 258 * 13799 PARK BLVD. N. * SEMINOLE * FLORIDA * 33776

WEB: WWW.PARCORPSVCS.COM
TOLL FREE: 877-603-2533
TEL: 727-320-9848
FAX: 727-320-9648

August 23, 1999

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

300002969573--8
-08/25/99--01051--010
*****70.00 *****70.00

Re: Filing of Articles of Incorporation - ONSALE4LESS.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:

PARCORP SERVICES, LTD.
ATTN: MICHAEL J. JAGODA
PMB 258
13799 PARK BLVD. N.
SEMINOLE, FL 33776

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

Sincerely,



Michael J. Jagoda

MJJ/me
Enclosures

99 AUG 25 PM 3:59
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS 8/27/99

**STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
ONSALE4LESS.COM, INC.**

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:

ONSALE4LESS.COM, INC.

SECOND: The street address of the initial principal office of the corporation shall be **265 S. FEDERAL HWY #218, DEERFIELD, FLORIDA 33441** 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 **265 S. FEDERAL HWY #218, DEERFIELD, FLORIDA 33441** and the name of its initial registered agent at such address is **RONALD SPRINGER**.

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:

RONALD SPRINGER, 265 S. FEDERAL HWY #218, DEERFIELD, FLORIDA 33441

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

Michael J. Jagoda
PMB 258* 13799 PARK BLVD. N., SEMINOLE, FL 33776

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this **23RD** day of **AUGUST, 1999**.


Michael J. Jagoda, Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 25 PM 3:59

FILED

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

ONSALE4LESS.COM, INC.

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

Dated: AUGUST 23RD, 1999

BY


RONALD SPRINGER

FILED
99 AUG 25 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA