

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Julie Hicks

Account Name : BARNETT, BOLT, KIRKWOOD & LONG

Account Number : 072731001155

Phone : (813) 253-2020

Fax Number : (813) 251-6711

FLORIDA PROFIT CORPORATION OR P.A.

WebStoreUSA, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION
OF
WEBSTOREUSA, 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

Name

The name of this corporation is:

WebStoreUSA, 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).

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

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ARTICLE VPreemptive Rights

This corporation elects to have preemptive rights.

ARTICLE VIInitial 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 VIIIncorporator

The name and address of the incorporator is:

NAME

Martin L. Poad

ADDRESS

4400 140th Avenue North
Suite 250
Clearwater, Florida 34622

ARTICLE VIIIIndemnification

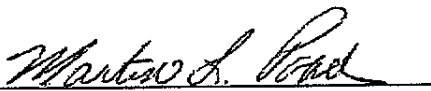
This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE IXAmendment

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.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31st day of August, 1999, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.


Martin L. Poad
Incorporator and Registered Agent

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