

TRANSMITTAL LETTER

999000097352

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

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-11/03/99--01086--016
*****78.75 *****78.75

SUBJECT: International Retail Sales Online, Inc.
(Proposed corporate name - must include suffix)

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: Harry J. Londot
Name (Printed or typed)
6091 Johns Rd. Suite 4
Address
Tampa, FL 33634
City, State & Zip
813 249-6818
Daytime Telephone number

99 NOV -3 PM 4:41
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Harry J. Londot
AUTHORIZATION BY PHONE TO
CORRECT Part II Removed word Suite
DATE 11/4/99 He says there is no
DOC. EXAM SH suite # that should
not have been part
of address.

S. Thompson NOV 04 1999

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be:

International Retail Sales Online, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7028 West Waters Avenue , Tampa, FL 33634

ARTICLE III SHARES

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

1000 (One Thousand and 00/100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

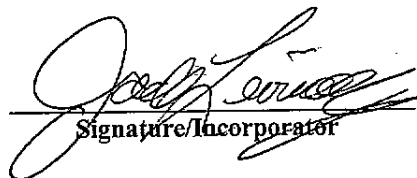
The name and Florida street address of the initial registered agent:

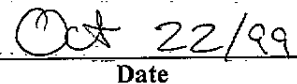
Harry J. Londot, 6091 Johns Road, Suite 4, Tampa FL 33634

ARTICLE V INCORPORATOR

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

Jack Levinson
3901 Don Mills Rd Ste 8
Toronto ON M2H 2S7

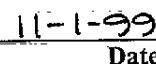

Signature/Incorporator


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

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TALLAHASSEE FLORIDA