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Florida Department of State

Division of Corporations

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Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FISHER & SAULS, P.A.

Account Number : 076666001271

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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

eShopThis.com, Inc.

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A. Howell NOV 24 1999

ARTICLES OF INCORPORATION

OF

ESHOPTHIS.COM, INC.

ARTICLE 1: NAME AND MAILING ADDRESS

The name of this Corporation is eShopThis.com, Inc., and its principal office or mailing address is P.O. Box 2345, Clearwater, Florida 33757.

ARTICLE 2: DURATION

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of the State of Florida.

ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 16,000,000 shares of \$.0001 par value common stock.

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 311 Jefferson Avenue North, Clearwater, Florida 33755, and the name of the initial registered agent is Daniel Lorch.

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have one director. The number of directors may be either increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Daniel Lorch	311 Jefferson Avenue North, Clearwater, Florida 33755

Prepared by:
Robert Kapusta, Jr.
FBN: 441538
Fisher & Sauls, P.A.
100 Second Avenue South
St. Petersburg, Florida 33701
(727) 822-2033

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ARTICLE 7: INCORPORATOR

The name and address of each person signing these Articles is:

NAMEADDRESS

Daniel Lorch

311 Jefferson Avenue North, Clearwater, Florida 33755

ARTICLE 8: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 9: AMENDMENT

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 24th day of November, 1999.



Daniel Lorch

"Incorporator"

FISHER SAULS

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 24th day of November, 1999



Daniel Lorch, Registered Agent

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