

P00000032506

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

Ref: _____

Dear Sir/Madam:

Enclosed please find two duly executed Articles of Incorporation for the above listed company. Please return one clocked copy to this office. I have enclosed my trust account check in the amount of \$ 78.75 Please send the certified copy to the address listed below.

Thank you for your time and attention to this request.

Most Cordially,

encl.
c. client

624

W00-7713

000003172350--5
-03/16/00-01049-005
*****78.75 *****78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 29 PM 5:35

g 3/30/00

Dear Ms Goldon.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

3/27/2012

00 MAR 29 PM 5:35

Enclosed is the ORIGINAL Applications
as requested by your ASSISTANT.

REF: W-7713

Corporation. NAME:

RETAILDRIVE SYSTEM, INC.

IF YOU CAN YOU TODAY . to get OTHER
Information so we can open a BANK
account.

Thank you in ADVANCE for your help

Sophonie Arapong



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 29 PM 5:35

March 22, 2000

SOPHONIE DRAGOND
1550 MADRUGA AVENUE #310
CORAL GABLES, FL 33146

SUBJECT: RETAILDRIVE SYSTEM, INC
Ref. Number: W00000007713

We have received your document for RETAILDRIVE SYSTEM, INC. However, the document has not been filed and is being returned for the following:

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 800A00015956

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAR 29 PM 5:35

OF

ARTICLE I

CORPORATE NAME

The name of the corporation is: RETAILDRIVE SYSTEM, INC

whose business address is: 1550 MADRUGA^{AVE} Miami, FL 33146
Suite 310

ARTICLE II

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida, including but not limited to: DISTRIBUTION & SELLING OF POINT-OF-SALE SYSTEM (INCLUDING HARDWARE and SOFTWARE)

ARTICLE III

CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of 100 shares of one class of common stock having a par value of ONE DOLLAR (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

NO PREEMPTIVE RIGHTS

No shareholders of the corporation shall have any preemptive rights.

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida is:

INITIAL REGISTERED AGENT: SOPHONIE DRAGOND

INITIAL REGISTERED OFFICE: 1550 MADRUGA AVE #310
CORAL GABLES, FL 33146

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is 1 (), and the name and addresses of the persons who shall serve as the initial directors are:

Director/President: SOPHONIE DRAGOND
1550 MADRUGA AVE #310 / CORAL GABLES, FL 33146

Director/Vice President _____

ARTICLE VII

INCORPORATORS

The name and addresses of the incorporators executing these Articles of Incorporation are: (s)

SOPHONIE DRAGOND
1550 MADRUGA AVE #310 / CORAL GABLES, FL 33146

IN WITNESS whereof, we have executed these articles of incorporation in duplicate on MARCH day of 14, 2000.

SOPHONIE DRAGOND
Print name: Sophonie DragonD

Print name: _____

