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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (800) 487-8463
Fax Number : (631) 244-3665

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
PRIORITY TRANSFER AND DISTRIBUTION INC.

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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION 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 CORPORATION SHALL BE:

PRIORITY TRANSFER AND DISTRIBUTION INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

815 W. BOYNTON BEACH BLVD, APT 14-101,
BOYNTON BEACH FL 33426

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

2000 SHARES AT \$.01 PAR VALUE

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS: The name and Florida street address of the initial registered agent are:

GEORGE KIESZEK
815 WEST BOYNTON BEACH BLVD #14-101
BOYNTON BEACH FL 33426

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

KERRY WALSH, INCORPORATETIME.COM, INC.
300 MOTOR PKWY, STE 200, HAUPPAUGE, NY 11788

Kerry Walsh

Kerry Walsh, Incorporator

5/30/00
Date

Having been named registered agent and to accept service of process for the above stated corporation as 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 familiar with and accept the obligations of my position as registered agent.

George Kieszek
GEORGE KIESZEK, Registered Agent

6/02/00
Date

00 JUN 15 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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