

PO2000043472

RETAIL DYNAMICS CORP.

April 9, 2002

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

FILED
02 APR 15 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed, please find the original and one copy of Article of Incorporation of RETAIL DYNAMICS CORP., together with my check in the amount of \$78.75.

Please mail completed articles to:

Linda Morris
927 Riverside Drive #337
Coral Springs, Fl 33071

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-04/15/02--01042--004
*****78.75 *****78.75

Very truly yours,

EFFECTIVE DATE
4-10-02

Linda Morris
Linda Morris
President

EFFECTIVE DATE

4-10-82

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
RETAIL DYNAMICS CORP.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is RETAIL DYNAMICS CORP. The mailing address is 927 Riverside Drive #337, Coral Springs, Fl 33071.

ARTICLE II - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of Florida and the United States.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value Common Stock which shall be designated "common shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 927 Riverside Drive #337, Coral Springs, Fl 33071 and the name of the initial registered agent of this corporation at this address is Linda Morris.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

Linda Morris
927 Riverside Drive #337
Coral Springs, Fl 33071

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Linda Morris
927 Riverside Drive #337
Coral Springs, Fl 33071

ARTICLE IX - AMENDMENT

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.

Linda Morris
President name, President
10th April, 2002

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Linda Morris
Linda Morris
Registered Agent
10th April, 2002

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