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SECRETARY OF STATE
AND A MASSIFF FLORIDA

8/31/05 BUK

TRANSMITTAL LETTER

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

SUBJECT: Futura Goods Inc.

	(Proposed corporate	name - must include su	(IIX)
	sed is an origina	il and one (1) c	opy of the articles o	f incorporation
for:	= \$70.00 Filing Fee	Filing Fee & Certificate	#122.50 Filing Fee & Certified Copy Additional Copy	\$131.25 Filing Fee, Certified Copy & Certificate y Required
	FROM:	Keith Br	own (printed or typed)	
			45th, Street, S Address	
		Ft, Laude	rdale/ F1, 3330	8,
			ry, State & Zip 9-9660	
	/	Daytime	Telephone number	•

NOTE: Please provide the original and one copy of the ar

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Futura Goods, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1925 NE 45th. Street, Suite 227 Ft. Lauderdale, Fl. 33308 Mailing address: P.O. Box 8715, Coral Springs, Fl. 33075.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 200.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Keith Brown, 1925 NE 45th. Street, Suite 227, Ft. Lauderdale, Fl. 33308

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(a:

Ms. Florence D. Christopher Pres/CEO. 6061 NW 201st. Lane Hialeah, Fl. 33015

Keith Brown, VicePres/Sec. 1925 NE 45th. Street, Suite 227 Ft. Lauderdale, Fl. 33308.

The general purpose for which this corporation is initially organized is; tengage in the selling of goods and services to the general public both domestic and foreign. From catalogs and drop ship. This corporation may also engage in the transaction of any and all lawful business for which corporations may be incorporated pursuant to chapter 607 Florida Statutes.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29th day of August 2005.

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute designation of officers.

CERTIFICATE OF DESIGNATION OF ED REGISTERED AGENT/REGISTERED OFFICE 05 AUG 31 PM 1: 43

PURSUANT TO THE PROVISIONS OF SECTION 607.050 ALFIANT OF STATE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT. IN THE STATE OF FLORIDA.

1.	The name of the corporation is: Futura Goods, Inc.	
2	The name and address of the registered agent and office is:	
٠.	The hane and address of the registered agent and office is.	
	Keith Brown	
	(NAME)	
	1925 NE 45th. Street, Suite 227	
	(P.O. Box or Mail Drop Box NOT ACCEPTABLE)	
	Ft. Lauderdale, Fl. 33308	
	(City/State/Zip)	

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) (DATE)