

0000031837

FILED

Name of incorporation I am applying for : TAPEDIRECT INC DO MAR 23 PM 4:27

MY ADDRESS: 12735 NW 15TH ST.
SUNRISE, FLORIDA, 33323

REGISTRY OF STATE
TALLAHASSEE, FLORIDA

CONTACT PHONE for max hefter # : 954-5573991

Thanks.

Max

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-03/23/00--01077--011
*****78.75 *****78.75

Enclosed is
a check

for

\$78.75

ARTICLES OF INCORPORATION

TAPEDIRECT INC.

The undersigned incorporator hereby forms a corporation under chapter 607 of the laws of the state of Florida.

ARTICLE 1 – NAME

The name of the corporation is **TAPEDIRECT INC.**

ARTICLE 2- PRINCIPAL OFFICE

The street address of the principal office of the corporation shall be:
12735 NW 15TH Street, Sunrise, FL, 33323

ARTICLE 3- PURPOSE

The corporation is organized for the purpose of selling and distributing Sealing Tape products and also Computer tape back up systems and accessories, or in any activity permitted by this state of the United States.

ARTICLE 4- CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of 1(\$.01) per value common stock which shall be designated as “common shares”.

ARTICLE 5- INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered agent of this corporation is 12735 NW 15th Street, Sunrise, FL 33323 and the name of the registered agent shall be Max Hefter.

ARTICLE 6- INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (1) director to hold office until the first annual meeting of the stock holders and their successor shall have been duly elected and qualified or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the by-laws of the corporation. The name and address of the initial director is

Max Hefter – 12735 NW 15th Street, Sunrise, FL 33323
954-557-3991

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TALLAHASSEE, FLORIDA

ARTICLE 7- INCOPORATOR

The name and address of the incorporator signing these articles is: Max Hefter - 12735 NW 15th street, Sunrise, Fl 33323

ARTICLE 8 - PRE-EMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE 9 -INDEMNIFICATION

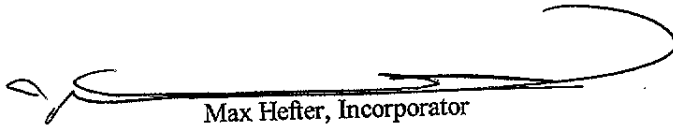
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 10 - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and my right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

Dated Feb.15.2000



Max Hefter, Incorporator


CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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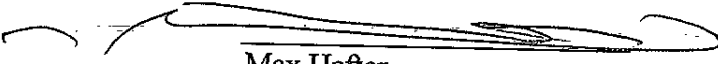
Pursuant to the provisions of section 607.0501, Florida Statutes,, the undersigned corporation , organized under the laws of the State of Florida, submits the following statement is the designating the registered office/registered agent, in the state of Florida.

- 1.The name of the corporation is **TAPEDIRECT INC.**
2. The name and address of the registered agent is

Max Hefter
12735 NW 15th Street
Sunrise, FL 33323


Max Hefter, incorporator
Dated Feb.15.2000

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 HERBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,AND I AM FAMILIER WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AND REGISTERED AGENT.


Max Hefter
Dated Feb.15.2000