

Florida Department of State

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Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : INCORPORATETIME.COM, INC.

Account Number : I19990000221

Fax Number

: (800) 487-8463 : (516)244-3665

FLORIDA PROFIT CORPORATION OR P.A.

SOREL-INTERNATIONAL, INC.

Certificate of Status	0
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March 30, 2000

INCORPORATETIME.COM

SUBJECT: SOREL-INTERNATIONAL, INC.

REF: W000000008486

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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. <u>ARTICLE I NAME</u>

THE NAME OF CORPORATION SHALL BE: SOREL-INTERNATIONAL, INC.

ARTICLE IIPRINCIPAL OFFICE

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

9875 SW 212 STREET, SUITE 1A, MIAMI FL 33189

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:

> JEAN V. SOREL 9875 SW 212 ST. SUITE 1A **MIAMI FL 33189**

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, Incorporator

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.

erry Walsh

 $\frac{3/24/2000}{\text{Date}}$