

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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

From: Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (800) 457-8463
Fax Number : (631) 244-3665

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2000 MAY 25 PM 2 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

REQUIRED ASSEMBLY INC.

Certificate of Status	0
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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:
REQUIRED ASSEMBLY INC.

ARTICLE II PRINCIPAL OFFICE

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

17355 BUSH ROAD, APT. F., JUPITER, FL 33458

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:
100 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:

JACKIE L. GAINES
17355 BUSH ROAD APT F
JUPITER FL 33458

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

5/18/00
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.

Jackie L. Gaines
JACKIE L. GAINES, Registered Agent

5/25/00
Date

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TALLAHASSEE, FLORIDA

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