

P0000064832

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

800003294678--4
-06/19/00--01010--011
*****78.75 *****78.75

SUBJECT: ENDLESS FULFILLMENT, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JILL SWERDLOW
Name (Printed or typed)

2255 BISCAYNE BAY DRIVE
Address

NORTH MIAMI FLORIDA 33181
City, State & Zip

(305) 892-1010
Daytime Telephone number

FILED
00 JUL -5 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T BROWN JUL - 6 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 22, 2000

JILL SWERDLOW
2255 BISCAYNE BAY DRIVE
NORTH MIAMI, FL 33181

SUBJECT: ENDLESS FULFILLMENT, INC.
Ref. Number: W00000015888

We have received your document for ENDLESS FULFILLMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 400A00035402

**ARTICLES OF INCORPORATION
OF
ENDLESS FULFILLMENT, INC.
(A FLORIDA CORPORATION)**

FILED
00 JUL -5 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation for profit under the laws of the State of Florida and do hereby further certify that I have become such corporation under and pursuant to the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

Endless Fulfillment, Inc.

ARTICLE II

The initial street address of the principal office of this corporation shall be and is: 2255 Biscayne Bay Drive, North Miami, Florida 33181

ARTICLE III

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is:

One Thousand (1,000) Shares Without Par Value.

ARTICLE V

The name and address of the first Board of Directors, who subject to the provision of the Certificate of Incorporation, by-laws of this corporation and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and qualified.

NAME	STREET ADDRESS
Jill Swerdlow	2255 Biscayne Bay Drive, North Miami, Florida 33181
Richard Swerdlow	2255 Biscayne Bay Drive, North Miami, Florida 33181

ARTICLE VI



The street address of the initial registered office of the corporation shall be 2255 Biscayne Bay Drive, North Miami, Florida 33181, and the name of the initial registered agent of the corporation is Richard Swerdlow, Esq.

FILED
00 JUL -5 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII


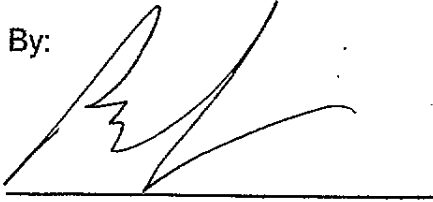
**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF
INCORPORATION**

Richard Swerdlow Esq., an individual residing in his state, having a business office identical with the registered office of the corporation named above, and having been designated Registered Agent in the above foregoing Articles, is familiar with and accepts the obligations of the Registered Agent under Section 607.0505, Florida Statutes.

 By: 

Richard Swerdlow
Registered Agent
Dated: June 10, 2000

IN WITNESS WHEREOF, I the undersigned, incorporator has hereunto set my hand this 10th day of June AD 2000, for the purpose of forming this corporation under the office of Secretary of State of Florida, and certify that the facts stated herein in these Articles of Incorporation are true.

 By: 

Richard Swerdlow
Incorporator
Dated: June 10, 2000