

P00000097444



ACCOUNT NO. : 072100000032

REFERENCE : 859271 7182640

AUTHORIZATION : *Patricia Pizant*

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 16 PM 5:16

ORDER DATE : October 10, 2000

ORDER TIME : 4:04 PM

ORDER NO. : 859271-005

CUSTOMER NO: 7182640

400003426744--9

CUSTOMER: Mr. Jeffrey Marcus
Jeffrey Marcus, Cpa, Pa

4300 North University Drive
#d-206
Fort Lauderdale, FL 33351

DOMESTIC FILING

NAME: PRESSES & FEEDS DIRECT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115
EXAMINER'S INITIALS:

RECEIVED
00 OCT 16 PM 4:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
[Signature] 10/17/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 OCT 16 PM 5:16

ARTICLES OF INCORPORATION
OF
PRESSES & FEEDS DIRECT, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PRESSES & FEEDS DIRECT, INC.

The address of the principal office of this corporation shall be 10242 Northwest 47th Street, Suite 23, Sunrise, Florida 33351, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 10242 Northwest 47th Street, Suite 23, Sunrise, Florida 33351, and the name of the initial registered agent of the corporation at that address is Jeffrey Marcus.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

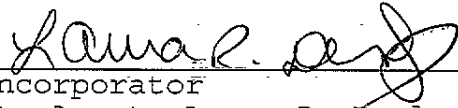
Jeffrey Marcus	10242 Northwest 47th Street
Dir.	Suite 23
	Sunrise, Florida 33351

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

Corporation Service Company
2711 Centerville Road Suite 400
Wilmington, Delaware 19808

The undersigned incorporator has executed these
Articles of Incorporation on October 16, 2000.



Incorporator
Its Agent, Laura R. Dunlap

njh

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 OCT 16 PM 5: 16

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Jeffrey Marcus, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

PRESSES & FEEDS DIRECT, INC.

Jeffrey Marcus is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Jeffrey Marcus