

JUN-07-2001

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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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FLORIDA PROFIT CORPORATION OR P.A.

pisces mailers & fulfillment, inc.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION**

(A)

OF

*These Articles are in compliance with Chapter 607, F.S.*

Article I

*The name of this corporation shall be:*

Pisces Mailers & Fulfillment, Inc.

Article II

*This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.*

Article III

*The principal place of business and mailing address of this corporation shall be:*

P.O. Box 77119  
Coral Springs, FL 33077

Article IV

*The general nature of business of this corporation is to transact any and all lawful business.*

Mailing and fulfillment of printed articles.

Article V

*The number of share which this corporation shall have authority to issue is 1000 shares, having an individual par value of \$ 1.00*

*Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.*

Article VI

*The name and street address of the initial Registered Agent of this corporation shall be:*

Robert A. Henry  
8411 W. Oakland Park Blvd. #201  
Sunrise, FL 33351

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Article VII

*The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s):*

Lynda Vincent  
6141 N.W. 32nd Terrace  
Ft. Lauderdale, FL 33309

George Stern  
10163 Vestal Court  
Coral Springs, FL 33071

Article VIII

*The name and address of the incorporator executing these Articles of Incorporation is:*

Robert A. Henry, CPA, PA  
8411 W. Oakland Park Blvd.  
Suite 201  
Sunrise, FL 33351

*The undersigned has executed these Articles of Incorporation  
this 7 day of June, 2000.  
2001.*

  
\_\_\_\_\_  
Incorporator

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

*Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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 am familiar with and accept the obligations of my position as Registered Agent.*

  
\_\_\_\_\_  
Registered Agent

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