

Law Offices

# HOLLAND & KNIGHT LLP

1499 South Harbor City Boulevard, Suite 201  
Melbourne, Florida 32901

321-951-1776  
FAX 321-951-1849  
www.hklaw.com

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Corporate Records Bureau  
Division of Corporations  
Department of State  
409 E. Gaines Street  
Tallahassee, Florida 32399

**Re: Integrated Fulfillment Corp.**

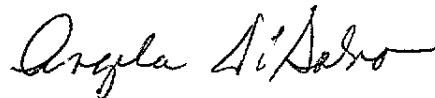
Dear Sirs:

Enclosed are an original and one copy of the Articles of Incorporation and Acceptance of Registered Agent of the subject corporation. Please file the original and return a copy to the undersigned.

Also enclosed is our check in the amount of \$70 to cover your filing fee.

Thank you for your assistance in this matter.

Sincerely,



Angela DiSalvo  
Legal Assistant to  
Patrick F. Healy, Esq.

/ads  
Enclosures

MEL1 #454423 v1

T. Burch JUL 31 2001

**ARTICLES OF INCORPORATION**  
**OF**  
**INTEGRATED FULFILLMENT CORP.**

The undersigned incorporator, 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 the Corporation shall be:

**INTEGRATED FULFILLMENT CORP.**

**FILED**  
01 JUL 27 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE II**  
**PRINCIPAL OFFICE**

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

2340 South River Road  
Melbourne Beach, Florida 32951

**ARTICLE III**  
**SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand Shares.

**ARTICLE IV**  
**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Patrick F. Healy, Esq.  
1499 S. Harbor City Blvd., Suite 201  
Melbourne, Florida 32901

**ARTICLE V  
INCORPORATOR**

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

Patrick F. Healy, Esq.  
1499 S. Harbor City Blvd., Suite 201  
Melbourne, Florida 32901

  
\_\_\_\_\_  
Patrick F. Healy, Incorporator

Dated: July 23, 2001

Having been named as registered agent and to accept service of process for the above stated corporation at 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 am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Patrick F. Healy, Registered Agent

Dated: July 23, 2001