

P02000070698

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)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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

etoc, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

ETOC, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: ETOC, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall perpetual existence.

ARTICLE III

The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the State Of Florida. The specific nature of this business is delivery service.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$100.00

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 V

The principal place of business of the Corporation shall be: 8970 SOUTHERN ORCHARD ROAD SOUTH, DAVIE, FLORIDA 33028.

SHARON L THIBAUT
5740 HOLLYWOOD BLVD STE 202
HOLLYWOOD, FL 33021

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ARTICLE VI
PRE - EMPTIVE RIGHTS

The shareholders shall have Pre-Emptive Rights.

ARTICLE VII

The initial Board of Directors and Officers shall consist of a total of one person and the name and address of this person who are to serve as initial director and officer is:

DIRECTOR AND PRESIDENT:
MICHAEL D. COTE
8970 SOUTHERN ORCHARD ROAD SOUTH
DAVIE, FLORIDA 33028

ARTICLE VIII

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

MICHAEL D. COTE
8970 SOUTHERN ORCHARD ROAD SOUTH
DAVIE, FLORIDA 33028

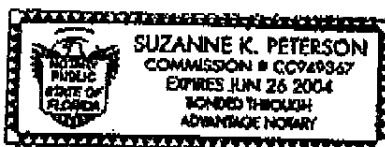
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 24th day of June 2002.

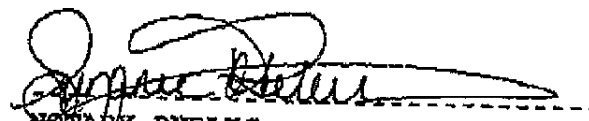

Incorporator

STATE OF FLORIDA:
COUNTY OF BROWARD:

On this 24th day of June, 2002, before me, an Officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared MICHAEL D. COTE known to me the person whose name is subscribed, to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand official seal,




NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
My Commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

IN pursuance of Chapter 607.34 Florida Statutes, the
following is submitted, in compliance with said Act;

First-That ETOC, INC. desiring to organize under the laws of the
State of Florida with its principal office, as indicated in the
articles of incorporation at the city of DAVIE county of BROWARD
of FLORIDA, has named MICHAEL D. COTE located at 8970 SOUTHERN
ORCHARD ROAD SOUTH, DAVIE, FLORIDA 33028 its agent to accept
service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the
above-stated corporation, at the place designated in this
certificate. I hereby accept to act in this capacity, and
agree to comply with the provisions of said act relative to
keeping open said office.

By 
MICHAEL D. COTE

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TALLAHASSEE, FLORIDA

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