HUB

PAGE 01 Page I of 2

Florida Department of State

Division of Corporations Public Access System Katherius Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000172433 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : HUBCO

Account Number : 104662003400 Phone : (516)935-3940

Fax Number : (516)935-3088

FLORIDA PROFIT CORPORATION OR P.A.

Total Case Solutions, Inc.

	The second secon
Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

PAGE 02 H02000172433

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Total Case Solutions, Inc.

JUL 29 PM:
CRETARY OF ST
LAHASSEE, FLO

ARTICLE II PRINCIPAL OFFICE

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

Total Case Solutions, Inc. 7416 Carrick Terrace Boca Raton, FL 33433

ARTICLE III SHARES

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

1500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Stephen S. Schiffman 7416 Carrick Terrace Boca Raton, FL 33433

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

PAGE 03

H02000172433

ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Stephen S. Schiffman 7416 Carrick Terrace Boca Raton, FL 33433

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Stephen S. Schiffman - Signature

H02000172433

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	Total Case Solutions, Inc.
2. The name and address of the register	red agent and office is:
	Stephen S. Schiffman
	Name
	7416 Carrick Terrace
	(P.O. Box or Mail Drop Box NOT Acceptable)
	Boca Raton, FI 33433

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

FILED

02 JUL 29 PM 3: I

SECRETARY OF STATE
TALL AHASSEE, FLORID

July 26th, 2002

(Date)

Stephen S. Schiffman

SIGNATURE