F02000094343

W. H. McAnnally IV
Attorney at Law

420 W. Brandon Blvd., Suite 202 Brandon, FL 33511

(813) 653**-**0772



August 28, 2002

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

Re: ADAPTIVE COMMERCE, CORP.

300007459083---4 -08/30/02--01071--001 *****70.00 ******70.00

Dear Clerk,

Enclosed are an original and one copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$70.00 is enclosed which represents the following fees:

Filing Fee \$35.00 Registered agent fee \$35.00

Please file the original of the enclosed Articles of Incorporation and return a non-certified copy to the undersigned.

Sincerely

William H. McAnnalla, 420 W. Brandon Blyd.

Suite 202

Brandon, FL 39511

(813) 653-0772



ARTICLES OF INCORPORATION

OF

ADAPTIVE COMMERCE, CORP.



ARTICLE I - NAME

The name of this corporation shall be: ADAPTIVE COMMERCE, CORP.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be:
1901 Redbridge Drive, Brandon, FL 33511. The initial Registered
Agent of this corporation at such office, shall be FERNANDO ROMERO,
who upon accepting this designation agrees to comply with the

provisions of Section 48.091, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

ARTICLE VI PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation shall be: 1901 Redbridge Drive, Brandon, FL 33511.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of five (5) members. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws. The names and addresses of the initial Board are:

NAME ADDRESS

*

MARCO ROMERO 107-04 Otis Ave.

Corona, New York 11368

DENNIS ROMERO 107-04 Otis Ave.

Corona, New York 11368

DAVID ROMERO 107-04 Otis Ave.

Corona, New York 11368

FERNANDO ROMERO 1901 Redbridge Drive

Brandon, FL 33511

EDWARD ROMERO 1821 Old Pond Lane

Norwich, CT 06360

ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

NAME

ADDRESS

FERNANDO ROMERO

1901 Redbridge Drive Brandon, FL 33511

ARTICLE IX AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 28th day of August, 2002.

FERNANDO ROMERO, as Incorporator

FERNANDO ROMERO, as Registered Agent

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation of ADAPTIVE COMMERCE, CORP., was acknowledged before me this 28th day of August, 2002, by FERNANDO ROMERO, as incorporator, who is personally known to me or

who has produced a Florida driver's license, as identification and who did not take an oath.

(Signature of person taking acknowledgment)
William H. McAnnally IV
(Printed Name of officer taking acknowledgment)
NOTARY PUBLIC
(Title or rank)
CC891145
(Serial number, if any)

(SEAL)

William H McAnnally IV

Expres December 06, 2003

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to applicable Florida Statutes, the following is submitted:

That ADAPTIVE COMMERCE, CORP., desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the ARTICLES OF INCORPORATION at 1901 Redbridge Drive, Brandon, FL 33511, has named FERNANDO ROMERO, as its Registered Agent.

ACKNOWLEDGMENT

Having been named Registered Agent for the above-stated corporation as 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.

EERNANDO ROMERO