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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

FLORIDA PROFIT CORPORATION OR P.A.

INTERNATIONAL DROP SHIP, INC.

 Certificate of Status
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 Certified Copy
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 Page Count
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 Estimated Charge
 \$78.75

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03000083886 ARTICLES OF INCORPORATION

OF

INTERNATIONAL DROP SHIP, INC.



The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: INTERNATIONAL DROP SHIP, 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 of this corporation: 5769 N. ANDREWS WAY, FT. LAUDERDALE, FL 33309.

ARTICLE IV

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

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1.000 shares common stock having no individual par value.

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.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: IRWIN H. LEVINE, 5769 N. ANDREWS WAY, FT. LAUDERDALE, FL 33309.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRESIDENT HOWARD CORDOVER

3148 WELLINGTON PARKWAY BIRMINGHAM, AL 35243

VICE-PRESIDENT
WESLEY NAKAMOTO

P.O. BOX 29219 HONOLULU, HI 96820

ARTICLE VIII

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

Empire Corporate Kit of America, Inc. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>18TH</u> day of <u>MARCH</u>, <u>2003</u>.

INCORPORATOR
Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION 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 designating the registered office/registered agent, in the state of Florida.

First that INTERNATIONAL DROP SHIP, INC.
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of incorporation has named
located at 5769 N. Andrews way
City of Ft Landerd County of Basuarnel State of Florida,
as its agent to accept service of process within this state.

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 ACREE 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.

