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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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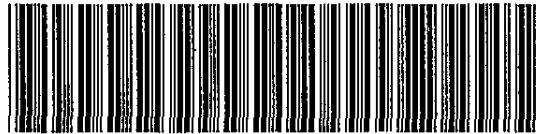
(Business Entity Name)

(Document Number)

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LAW OFFICES  
**CHARLTON STONER**

1101 BRICKELL AVENUE  
SUITE 1700  
MIAMI, FLORIDA 33131

(305) 358-9385  
FAX (305) 358-9850

May 5, 2003

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Incorporation of new corporation; filing Articles of Incorporation; payment of filing fee;  
obtaining Certificate of Status

Name of new corporation: **FULFILLMENT SERVICES INCORPORATED**

Attention:

Enclosed please find original and 2 copies of the Articles of Incorporation and a check in the amount of \$87.50 for: Filing Fee, Certified Copy & Certificate of Status.

Please send the Certified Copy & Certificate of Status to counsel at the above address. Please make certain to include the Suite # 1700 in the mailing address. Thank you.

ARTICLES OF INCORPORATION OF  
FULFILLMENT SERVICES INCORPORATED

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation,  
a natural person competent to contract, hereby forms a corporation  
under the laws of the State of Florida.

ARTICLE I  
(NAME)

The name of this Corporation is: \_\_\_\_\_

**FULFILLMENT SERVICES INCORPORATED**

ARTICLE II  
(ADDRESS OF CORPORATION)

The mailing address of the corporation is:

Fulfillment Services Incorporated  
c/o Charlton Stoner, Esq.  
1101 Brickell Avenue, Suite 1700  
Miami, FL 33131

ARTICLE III  
(NATURE OF BUSINESS)

This corporation is organized for the purpose of transacting  
any or all business permitted under the Laws of the United States  
of America and the Laws of the State of Florida.

A. To conduct the business of providing fulfillment services  
to other businesses, inventory services, importing, exporting,  
preparation for shipping, ordering, distribution, sales, and all  
related types of business. The Corporation may have one or more

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offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks and licenses, in the State of Florida and in all other States and countries.

B. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

C. To purchase the corporate assets of any other corporation and engage in the same or other character or business.

D. To guarantee, endorse, purchase, hold, sell, transfer mortgage, pledge or otherwise acquire or dispose of the capital stock of, or any bonds, securities or any other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

E. To manufacture, purchase, or otherwise acquire, own, mortgage, pledge sell, assign, and transfer or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise and real and personal property of every class and description.

ARTICLE IV  
(CAPITAL STOCK)

The maximum number of shares of stock that this company is authorized to have outstanding at any time is One Hundred (100.00) shares of One Dollar (1.00) par value, the consideration to be paid for each share shall be One Dollar or other valuable consideration.

ARTICLE V  
(AMENDMENT)

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE VII  
(DESIGNATION OF REGISTERED AGENT)

That FULFILLMENT SERVICES INCORPORATED, desiring to organize or qualify under the laws of the State of Florida, has named as its Registered Agent to accept service of process within the State of Florida the following person whose address is:


Charlton Stoner, Esq.  
Registered Agent for  
FULFILLMENT SERVICES INCORPORATED  
1101 Brickell Avenue  
Suite 1700  
Miami, Florida 33131

ARTICLE VIII  
(INCORPORATOR)

The incorporator is:

Charlton Stoner, Esq.  
1101 Brickell Avenue  
Suite 1700  
Miami, FL 33131

IN WITNESS WHEREOF, the incorporator has hereto set his hand  
and seal, and caused these Articles of Incorporation to be  
executed this 5<sup>th</sup> day of May, 2003.


  
Charlton Stoner, Esq.

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR  
FULFILLMENT SERVICES INCORPORATED, THE ABOVE STATED CORPORATION,  
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO  
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN  
THIS CAPACITY.

DATE: 5/5/03

  
CHARLTON STONER, ESQ.  
As REGISTERED AGENT

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