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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Reverse Logistics Solutions, Corp.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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FROM :

FAX NO. :6314917710

Jul. 21 2003 11:05AM PZ

REVERSE LOGISTICS SOLUTIONS, LLC.

1211 SW 7th Street

Pompano Beach, Florida 33069

Phone: 954-784-2854 Fax: 954-784-2855

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CLERK OF DISTRICT COURT
NORTH DAKOTA

7/18/03

To Whom It May Concern:

I am the owner of Reverse Logistics Solutions, LLC. I give permission to myself to use the name Reverse Logistics Solutions, Corp.

Thank you,



Meir Peretz

Reverse Logistics Solutions, LLC

Owner

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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:

Reverse Logistics Solutions, Corp.

ARTICLE II PRINCIPAL OFFICE

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

Reverse Logistics Solutions, Corp.

1211 SW 2nd Street
Pompano Beach, FL 33069

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Meir Peretz
1211 SW 2nd Street
Pompano Beach, FL 33069

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

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

Meir Peretz - President
1211 SW 2nd Street
Pompano Beach, FL 33069

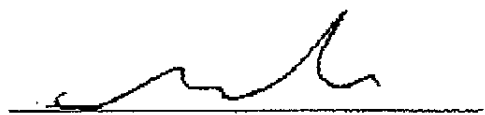
ARTICLES VI INCORPORATOR(S)

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

Meir Peretz
1211 SW 2nd Street
Pompano Beach, FL 33069

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

18th day of July 2003.



Meir Peretz - Signature

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**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: **Reverse Logistics Solutions, Corp.**

2. The name and address of the registered agent and office is:

Meir Peretz

Name

1211 SW 2nd Street


(P.O. Box or Mail Drop Box NOT Acceptable)

Pompano Beach, FL 33069

(City / State / Zip)

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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.


Meir Peretz
SIGNATURE

July 18, 2003

(Date)

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