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Florida Department of State

Division of Corporations

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TALLAHASSEE, FLORIDA

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : INCORPORATETIME.COM, INC.
Account Number : IL9990000221
Phone : (631) 224-9004
Fax Number : (631) 589-2848

FLORIDA PROFIT CORPORATION OR P.A.**Ritefulfillment Inc.**

Certificate of Status	0
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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A
CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY
ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.**

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

Ritefulfillment Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

145 Poinsettia Drive
Kissimmee, FL 34743

ARTICLE III -SHARES

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

2000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Director: Jeffrey Wright 145 Poinsettia Drive, Kissimmee, FL 34743

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

Carole Wright
145 Poinsettia Drive, Kissimmee, FL 34743

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TALLAHASSEE, FLORIDA

ARTICLE VI—INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh
35 Carleton Avenue
Islip Terrace, NY 11752

K Walsh

9/2/03

Kerry Walsh, Incorporator

Date

Having been named registered agent and to accept service of process for the above stated corporation as 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 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.

Carole Wright

9/7/03

Carole Wright, Registered Agent

Date

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