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To:
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     Fax Number      : (850)205-0381

From:
     Account Name    : FAS-T CORP. AGENTS, INC.
     Account Number  : 071001002335
     Phone           : (305)599-0839
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FLORIDA PROFIT CORPORATION OR P.A.

FULFILLMENT CENTERS LIMITED

Certificate of Status	0
Certified Copy	1
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W03-39015

TS 12/23/03

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 16, 2003

FAS-T CORP. AGENTS, INC.

,

SUBJECT: FULFILLMENT CENTERS LIMITED
REF: W03000038174

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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Wanda Cunningham
Document Specialist
New Filings Section

FAX Aud. #: H03000335225
Letter Number: 503A00067222

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

of

Fulfillment Centers Limited Corp.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Fulfillment Centers Limited Corp.

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ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV- CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one Dollar(s) ($ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME Mark Sachs		
ADDRESS 11440 N. Kendall Drive, Suite 206		
CITY Miami	FLORIDA	33176 ZIP

The principal office, if known, or the mailing address of the corporation is:

NAME Fulfillment Centers Limited		
ADDRESS 11440 N. Kendall Drive, Suite 206		
CITY Miami	FLORIDA	33176 ZIP

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME Mark Sachs Director		
ADDRESS 11440 N. Kendall Drive, Suite 206		
CITY Miami	STATE Florida	ZIP 33176
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Mark Sachs		
ADDRESS 11440 N. Kendall Drive, Suite 206		
CITY Miami	STATE Florida	ZIP 33176
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 11th day of December, 2003.

X [signature] (Seal)
Mark Sachs, Director

____________________ (Seal)

____________________ (Seal)

CERTIFICATE AND KNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Fulfillment Centers, Limited Corp.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 11440 N. Kendall Drive, Suite 206
Miami, FL 33176

has named Mark Sachs

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

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ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

X Mark Sachs
Mark Sachs *(registered agent)*