Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H040000479923)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850,205-0381

From:

Account Name : JOHN: SON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.

Account Number : 076556002140 Phone : (727:461-1818 Fax Number : (727:441-8617

FLORIDA PROFIT CORPORATION OR P.A.

INVENTORY XPRESS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing, Menu

Corporate Filing

Public Access Help

193/08/04

SECRETARY OF STATE DIVISION OF CONTRATIONS OF MAR -4 PM 3: 14

ARTICLES OF INCORPORATION

OF

INVENTORY XPRESS, INC.

ARTICLE I - Name and Address

The name of this corporation is INVENTORY XPRESS, INC. The mailing address and address of the principal place of business of the corporation is: 245 East Drive, Suite 105, W., Melbourne, Florida 32904.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Preemptive Rights

Every shareholder, upon an offer for sale for cash of any new stock or authorized but unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared By:

Michael G. Liftle, Esquire Johnson, Pope, Bokor, Ruppel & Burns, LLP 911 Chestnut Street Clearwater, Florida 33758 Bar No. 0861677 (727) 461-1818

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 911 Chestnut Street, Clearwater, Florida 33756, and the name of the initial registered agent of this corporation at that address is Michael G. Little.

ARTICLE VI - Incorporator

The name and address of the person signing these Articles are:

<u>Name</u>

<u>Address</u>

Michael G. Little

911 Chestnut Street Clearwater, Florida 33756

ARTICLE VII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VIII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of incorporation this 2rd day of March, 2004.

MICHAEL G. LITTLE

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Fia. Stat. §48.091, INVENTORY XPRESS, INC., desiring to organize under the laws of the State of Florida, hereby designates Michael G. Little, located at 911 Chestnut Street, Clearwater, Florida 33756, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fia. Stat. §48.091(2) relative to maintaining an office for the service of process.

MICHAEL G. LITTLE

#313709 v1 - INVENTORYXPRESS Artincorp 3/4/2004 4:16 PM

SECRETARY OF STATE
DIVISION OF COMPORATIONS

04 MAR -4 PM 3: 14