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Florida Department of State
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To:

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From:

Account Name : M. BURR KEIM COMPANY
Account Number : I19990000242
Phone : (215)563-8113
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FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN FULFILLMENT, INC.

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ARTICLES OF INCORPORATION

OF

AMERICAN FULFILLMENT, INC.

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The undersigned, incorporator, 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:

AMERICAN FULFILLMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

1717 North Bayshore Drive, Apt. 1857, Miami, FL 33132

ARTICLE III CAPITAL STOCK

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

One thousand (1,000) shares without par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ginger Hetrich

1717 North Bayshore Drive, Apt. 1857
Miami, FL 33132

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Ginger Hetrich

1717 North Bayshore Drive, Apt. 1857
Miami, FL 33132

The undersigned has executed these Articles of Incorporation
this 21st day of October, 2004.


Ginger Hetrich
Incorporator

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CERTIFICATE OF DESIGNATION
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 designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

AMERICAN FULFILLMENT, INC.

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

Ginger Hetrich

1717 North Bayshore Drive, Apt. 1857
Miami, FL 33132

Signature

Ginger Hetrich

Title: Incorporator

Date: October 21, 2004

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 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.

Ginger Hetrich

Date: October 21, 2004

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