

SEP 12-2005

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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

800 sales company, inc

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF

800 SALES COMPANY, INC

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

800 SALES COMPANY, INC

ARTICLE II PRINCIPAL OFFICE

ARTICLE II

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

2630 NE 20TH STREET
POMPANO BEACH, FL 33062

ARTICLE III CAPITAL STOCK

ARTICLE III

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

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is (are)

JOEL MARCUS
2630 NE 20TH STREET
POMPANO BEACH, FL 33062

ARTICLE V INCORPORATOR(S)

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

JOEL MARCUS
2630 NE 20TH STREET
POMPANO BEACH, FL 33062

The undersigned has this 12TH day of September, 2005.

SIGNATURE & TITLE

DATE

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SECRETARY OF STATE
PALM BEACH, FLORIDA

**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:
800 SALES COMPANY, INC

2. The name and address of the registered agent is

JOEL MARCUS
2630 NE 20TH STREET
POMPANO BEACH, FL 33062

JOEL MARCUS

SIGNATURE _____
(corporate officer)

TITLE : PRESIDENT

DATE 9/12/05

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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.

SIGNATURE _____

DATE 9/12/05

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