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FLORIDA DEPARTMENT OF STATE
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**FLORIDA PROFIT/NON PROFIT CORPORATION
FULFILMENT DEPARTMENT, INC.**

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ARTICLES OF INCORPORATION

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ARTICLE ONE

NAME

The name of this corporation shall be:

FULFILMENT DEPARTMENT, INC.

ARTICLE TWO

This Corporation may engage in any activity of business permitted under the laws of the United States of American and the laws of the State of Florida.

ARTICLE THREE

TERM OF EXISTENCE

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is:

The date of the incorporation

ARTICLE FOUR

MINIMUM CAPITAL

The amount of capital with which the Corporation shall begin business shall not be less than SIX HUNDRED DOLLARS [\$600.00], or such greater amount as may be required by law.

ARTICLE FIVE

NUMBER OF DIRECTORS

This Corporation shall at all times have at least one director who is a resident of the United States of America. The stockholders of this Corporation may, from time to time, and at any time increase or diminish the size of the Board of Directors of this Corporation; provided that the Corporation shall at all times have a minimum of one Director.

The name and address (es) of the initial Director (s) of this Corporation is/are:

NAME	OFFICE	ADDRESS
Omar A. Farrietta	President	12751 SW 20 Street Miami, Florida 33175
Claudia Mesa	Secretary	12751 SW 20 Street Miami, Florida 33175

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ARTICLE SIX

CLASSES OF DIRECTORS

The By-Laws of this Corporation may provide that the Directors be divided into two or more classes, whose term of office shall respectively expire at different times, provided that no such term shall continue longer than three (3) years, and provided further that at least one fourth (1/4) in number of the Directors shall be elected annually.

ARTICLE SEVEN

AMENDMENTS

These Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

ARTICLE EIGHT

CAPITAL STOCK

This Corporation is authorized to issue shares of stock as follows:

- A. Designation. The stock of this Corporation shall be known as Common Stock
- B. Authorized. The maximum number of shares of Common Stock that this Corporation may issue is:

600 shares
- C. Par Value. Each shares of Common Stock shall have a par value of:

\$1.00 per share
- D. Consideration. Shares of Common Stock may be issued in exchange for cash, real property, And labor or in the absence of fraud in the transaction; the judgment of the Board of Directors and to the value of any such consideration shall be conclusive.
- E. Non-Assessable. Each share of Common Stock shall be issued in exchange for consideration, this is at least equal to the par value thereof, and shall be fully paid and non-assessable.
- F. Cumulative Voting. No holder of Common Stock shall be entitling to any right of cumulative voting.
- G. Dividends. Record holders of Common Stock are entitled to receive their pro-rate share of any dividends that may be declared by the Board of Directors or of assets legally available for such purpose.
- H. Liquidation Rights. Record holders of Common Stock are entitled in the event of the liquidation or dissolution of this Corporation, to receive their pro-rata share of any assets of this Corporation remaining after payment of all corporate debts and obligations.

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Required percentage: 100%

- C. Merge or consolidation of this Corporation into or with any other corporation.

Required percentage: 100%

- D. Voluntary dissolution of this Corporation.

Required percentage: 100%

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ARTICLE ELEVEN

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase this 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.

ARTICLE TWELVE

PERCENTAGE OF SHARES

The name (s) and address (es) of each shareholder to the Articles of Incorporation and the number of shares which each of them agrees to take is/are as follows:

Name	Address	Percentage	No. of Shares
Omar A. Farietta	12751 SW 20 Street Miami, Florida 33175	100%	600

SUBSCRIBERS, INITIAL DIRECTORS AND INITIAL PRINCIPAL OFFICE

The undersigned individual (s), competent to contract, execute (s) these Articles of Incorporation as their subscribers, and initial directors. The undersigned individual (s) shall hold office as director (s) until their successors (s) have qualified, following their election or appointment. The initial street address in the State of Florida of the principal office of this Corporation shall be:

501 NE 26 Terrace, Miami, Florida 33137

SUBSCRIBER (S) / DIRECTOR (S)

Omar A. Farietta 12751 SW 20 Street, Miami, Florida 33175

In witness whereof, the undersigned subscriber (s) do make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

At Miami, Florida on the 3 day of June, 2013

OMAR A. FARIETTA R. 
Omar A. Farietta, President

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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 agent and registered office, in the State of Florida.

1. The name of the corporation is:

FULFILMENT DEPARTMENT, INC.

2. The name of the register agent and office is:

Gloria Farietta
12751 SW 20 Street
Miami, Florida 33175

Signature OHAR A. FARIETTA R. *Key*

PRESIDENT

Date: 3rd. day of June , 2013

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 performance of my duties and I am familiar with and accept the obligation of my position as Registered Agent.

Signature Gloria Farietta R.

Registered Agent

Date: 3rd. day of June , 2013SECRETARY OF STATE
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