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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: FULFILLMENT SERVICES, INC.  
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SEP 31 11:30  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
FULFILLMENT SERVICES, INC.

FILED  
95 MAY 31 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby associate together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of corporation for profit.

ARTICLE ONE

This corporation is organized and incorporated under § 607, F.S.A.

ARTICLE TWO

The name of the corporation is FULFILLMENT SERVICES, INC., 1600 S.E. 17th Street Causeway, Suite 300, Ft. Lauderdale, Florida 33316.

ARTICLE THREE

This corporation shall commence its existence as of the date of filing these Articles, and its existence shall be perpetual.

ARTICLE FOUR

This corporation is organized for the following purpose:

1. For the purpose of transacting any or all lawful business permitted pursuant to the laws of the State of Florida.

RONALD SPANN  
SPANN & ASSOCIATES, P.A.  
1600 S.E. 17th St. Causeway  
Suite # 300  
Ft. Lauderdale, Florida 33316  
Florida Bar No: 324162  
(305) 522. 3077

The board of directors may in its sole discretion

#### ARTICLE FIVE

The maximum number of shares of common stock with \$.50 par value that this corporation is authorized to have outstanding at any one time is 10,000 shares.

The amounts and descriptions of other than \$.50 par value common voting stock which the corporation is authorized to have outstanding are none.

The capital stock may be paid for in property, labor, or services at a just valuation to be fixed by the incorporators or by the directors at a meeting called for such purposes of at the organization meeting.

All of the aforementioned stock is to be issued as fully paid for and exempt from assessment.

Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of its capital stock, and said purchase shall be on such basis and for such consideration and the issuance of such amount of the capital stock as the directors may decide.

#### ARTICLE SIX

The street address of the initial registered office of this corporation is 1600 S.E. 17th Street Causeway, Suite 300, Ft. Lauderdale, Florida 33316, and the name of the initial registered agent of the corporation at that address is Ronald Spann. I hereby accept service for process as registered agent.

Accepted: Ronald Spann

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The board of directors may in its sole discretion change the location of the registered office of the corporation and the designation of the registered agent, and notify the Secretary of State, without the need of any amendment of this certificate.

#### ARTICLE SEVEN

The number of directors of this corporation shall be not less than two (2). The number of directors may be increased from time to time by the bylaws. The names and addresses of the initial directors of this corporation are:

Jon J. Mark  
980 S.W. 70 Ave.  
Plantation, Fl. 33317

Steven L. Kilichowski  
2103 N.E. 44th St.  
Lighthouse Point, Fl. 33064

#### ARTICLE EIGHT

The names and addresses of the persons signing these articles are:

Jon J. Mark  
980 S.W. 70 Ave.  
Plantation, Fl. 33317

Steven L. Kilichowski  
2103 N.E. 44th St.  
Lighthouse Point, Fl. 33064

#### ARTICLE NINE

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE TEN

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

#### ARTICLE ELEVEN

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

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IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 22<sup>nd</sup> day of May, 1995.

JON J. MARK

STEVEN L. KILICHOWSKI

STATE OF FLORIDA )  
COUNTY OF BROWARD ) ss:

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Jon J. Mark and Steven L. Kilichowski known to me, and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid this 22<sup>nd</sup> day of May, 1995.

Josephine De Rosa  
NOTARY PUBLIC  
Florida at Large

My Commission expires:



JOSEPHINE DE ROSA  
My Commission CO418760  
Expires Nov. 11, 1998  
Bonded by NPIIU  
800-324-6388

FILED  
95 MAY 31 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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