

P96000015530

STUART & WALKER, P.A.
ATTORNEYS AT LAW

TELEPHONE (305) 764-7070
FAX (305) 763-4850

PAUL D. STUART
FRANK C. WALKER
RONALD T. DUGGAN
NANCY A. COUBINS

800 NORTHEAST 3RD AVENUE
FORT LAUDERDALE, FLORIDA 33304
PLEASE REPLY TO:
POST OFFICE BOX 14004
FORT LAUDERDALE, FLORIDA 33304

February 14, 1996

Via Federal Express

Secretary of State
Division of Corporations
409 East Gaines St.
Tallahassee FL 32399

Re: INTERNATIONAL PURCHASING SERVICES, INC.

Dear Sir:

200001716912
-02/16/96--01048--008
****122.50 ****122.50

Enclosed please find an original and one copy of Articles of Incorporation for the corporation listed above. Please file the original of the Articles and return a certified copy of same to this office in the Federal Express envelope enclosed. Also enclosed please find a check in the amount of \$122.50 payable to the Secretary of State as follows:

Filing Fee	-	\$ 35.00
Certified Copy	-	52.50
Registered Agent		
Designation	-	35.00

Total \$122.50

Thank you for your immediate attention to this matter.

Very truly yours,

Frank C. Walker
FRANK C. WALKER

FCW/lam
Encl.

FILED
96 FEB 16 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAB
2/20/96

ARTICLES OF INCORPORATION
OF
INTERNATIONAL PURCHASING SERVICES, INC.

FILED

96 FEB 16 AM 9:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE ONE

CORPORATE NAME

The name of this corporation is: **INTERNATIONAL PURCHASING SERVICES, INC.**

ARTICLE TWO

DURATION

The term of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 800, all of which shall be common shares with a par value of ONE (\$1.00) DOLLAR.

ARTICLE FIVE

REGISTERED OFFICE

The street address and the mailing address of the initial office and principal office of the Corporation is 4674 East 8th Court, Hialeah, Florida 33013, and the name of the initial Registered Agent is **JOSEPH F. BECK**.

ARTICLE SIX

DIRECTOR

The corporation shall have one Director initially. the number of Directors may be increased or decreased from time to time as provided by the By-Laws.

ARTICLE SEVEN

INCORPORATORS AND SUBSCRIBERS

The name and address of the Incorporators and subscribers are:

JOSEPH F. BECK
4674 East 8th Court
Hialeah, Florida 33013

ARTICLE EIGHT

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 15th day of February, 1996.

Joseph F. Beck
JOSEPH F. BECK

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

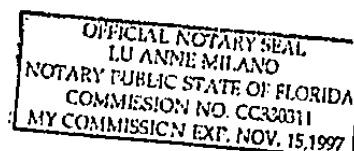
THE FOREGOING INSTRUMENT was acknowledged before me this 15 day of February, 1996, by JOSEPH F. BECK, who is personally known to me.

LuAnne Milano
NOTARY PUBLIC

(SEAL)

Typed/printed name of Notary

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF
DOMICILE FOR THE SERVICE OR PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE MAY BE SERVED**

Pursuant to Sections, 48.091, Florida Statutes, the following is submitted in compliance therewith:

That **INTERNATIONAL PURCHASING SERVICES, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in its Articles of Incorporation, in the City of Hialeah, County of Dade, State of Florida, has named **JOSEPH F. BECK** of 4674 East 8th Court, Hialeah, Florida 33013, as its agent to receive service of process within this State.

ACKNOWLEDGMENT AND CONSENT

Having been named to receive service of process for the above-named corporation at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

Joseph F. Beck
JOSEPH F. BECK

FILED
96 FEB 16 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joseph Beck
1021 SE 7th Ave.
Pompano Beach, FL 33060

P96000015530

June 06, 1997

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Dear Sirs,

The purpose of this letter is to inform your division that as of May 8th, 1997, the company known as International Purchasing Services, Inc., tax I.D. number 65-0643241, corporation document number P96000015530, is no longer in business. I am the Secretary, Incorporator and Subscriber of the former company and any further correspondence can be sent to the address above.

Sincerely,

Joseph Beck
Joseph Beck

FEI
ONLY

KS 6/19

P96000015530

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 20, 1997

INTERNATIONAL PURCHASING SERVICES, INC.
4674 E. 8TH CT.
HIALEAH, FL 33013

SUBJECT: INTERNATIONAL PURCHASING SERVICES, INC.
Ref. Number: P96000015530

Debit Memo #: 74079-E

This is to inform you that check #1042 in the amount of \$165.00 submitted with the annual report for INTERNATIONAL PURCHASING SERVICES, INC. has been returned by your bank because of ACCOUNT CLOSED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 20, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 297A00033099



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for INTERNATIONAL PURCHASING SERVICES, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 10, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P96000015530.

P96000015530

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Tenth day of September, 1997



CR2EO22 (2-95)

Sandra B. Mortham

Sandra B. Mortham
Secretary of State