

P96000082443

10311 NW 48 Court  
Coral Springs, FL 33076  
September 30, 1996

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 OCT -2 AM 10:19

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

100001962791  
-10/02/96--01039--005  
\*\*\*122.50 \*\*\*122.50

Re: ECOM DISTRIBUTORS, INC.

Dear Sir or Madam:

Enclosed are the original and two copies of the Articles of Incorporation, including Registered Agent form, of the above proposed corporation, together with our check in the amount of \$122.50.

Please return the certified copy to the attention of the undersigned at this office.

If you have any questions with reference to the filing of these Articles of Incorporation, please call me before returning the enclosures to this office.

Thank you for your consideration.

Very truly yours,

*Lawrence S. Edrich*  
Lawrence S. Edrich

LSE/enclosures

D. BROWN OCT - 7 1996

ARTICLES OF INCORPORATION  
OF  
ECOM DISTRIBUTORS, INC.

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ARTICLE I

The name of this Corporation shall be ECOM DISTRIBUTORS, INC.

ARTICLE II

This Corporation shall begin upon the filing of these Articles and shall have perpetual existence.

ARTICLE III

The name and address of the initial registered agent and office are:

WAYNE S. KOPPEL, Registered Agent  
8211 West Broward Blvd., Suite 230  
Plantation, FL 33324

ARTICLE IV

The purpose of the Corporation is to engage in any lawful business or activity.

ARTICLE V

This Corporation is authorized to issue one thousand (1000) shares of .001 dollar par value  
Common Stock.

ARTICLE VI

The name and address of the incorporator is:

LAWRENCE S. EDRICH  
10311 NW 48 Court  
Coral Springs, FL 33076

ARTICLE VII

The names and addresses of the initial directors and officers are:

LAWRENCE S. EDRICH, President/Director  
10311 NW 48 Court  
Coral Springs, FL 33076

ARTICLE VIII

The corporation's principal office shall be at 10311 NW 48 Court, Coral Springs, FL 33076, and the corporation's mailing address shall be that same address.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30 day of September, 1996.

Lawrence S. Edrich  
LAWRENCE S. EDRICH

STATE OF FLORIDA           )  
COUNTY OF BROWARD       )

The foregoing instrument was acknowledged before me, this 30<sup>th</sup> day of September, 1996, by LAWRENCE S. EDRICH, who is personally known to me, or who has produced his identification.

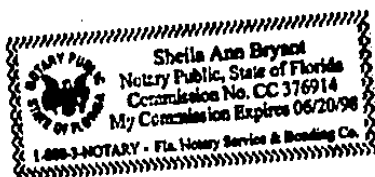
(SEAL)

Sheila Ann Bryant  
(Signature of Notary/Clerk)

Sheila Ann Bryant  
(Printed Name)

Notary Public  
(Title or Rank)

CC 376914  
(Serial Number, if any)



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**CERTIFICATE DESIGNATING REGISTERED OFFICE**  
**FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED AGENT UPON**  
**WHOM PROCESS MAY BE SERVED**

.....

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That ECOM DISTRIBUTORS, INC., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation at City of Coral Springs, County of Broward, State of Florida, has named WAYNE S. KOPPEL, located at 8211 W. Broward Boulevard, Suite 230, City of Plantation, County of Broward, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

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

BY: 

\_\_\_\_\_  
WAYNE S. KOPPEL  
Registered Agent

P96000082443

ECUM DIST. - GPRICH  
10311 NW 48TH CT  
CORAL SPRINGS, FL  
33076

City/State/Zip

Phone #

300002149313--2

-04/21/97--01122--003

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

FILED  
97 APR 21 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N/C  
VS  
4/29

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
97 APR 21 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

E

\_\_\_\_\_  
ECOM DISTRIBUTORS, INC.

\_\_\_\_\_  
(present name)

*Pursuant to the provisions of section 607.1096, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I- The corporation shall now be named  
ECOM DATA PRODUCTS, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: February 17, 1997.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17 day of February, 19 97.

Signature

Lawrence S. Edrich

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Lawrence S. Edrich

Typed or printed name

President/Director

Title