

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

800-342-0086

P96000089575



ACCOUNT NO. : 072100000032

REFERENCE : 135469 113156A

AUTHORIZATION : Patricia Pizutto

COST LIMIT : \$ 70.00

ORDER DATE : October 28, 1996

ORDER TIME : 10:56 AM

100001989241--2

ORDER NO. : 135469-005

CUSTOMER NO: 113156A

CUSTOMER: Mark Lampf, Cpa
RICH GELWARD & LAMPF

3826 Park Avenue

Edison, NJ 08820

FILED
96 OCT 29 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

WAREHOUSE INNOVATION
NAME: ~~INTEGRATED SOLUTIONS, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS:

W-22978
KR 10.29
10.31.96

96 OCT 29 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 29, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

SUBJECT: INTEGRATED SOLUTIONS, INC.
Ref. Number: W96000022978

RESUBMIT
Please give original
submission date as file date.

We have received your document for INTEGRATED SOLUTIONS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 796A00049831

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95 OCT 29 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
WAREHOUSE INNOVATION, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

WAREHOUSE INNOVATION, INC.

The address of the principal office of this corporation shall be P.O. Box 953151, Lake Mary, Florida 32795, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Leon Hennes
Dir.

P.O. Box 953151,
Lake Mary, Florida 32795

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on October 29, 1996.

Deborah D. Skipper

It's Agent, Deborah D. Skipper
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Deborah D. Skipper

It's Agent, Deborah D. Skipper
Authorized Service Representative
Corporation Service Company

TFR/THW

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96 OCT 29 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171
904-222-0111 FAX

800-342-0086

P96000089575



ACCOUNT NO. : 072100000032

REFERENCE : 135469 113156A

AUTHORIZATION :

Patricia Pzyzut

COST LIMIT : \$ 35.00

ORDER DATE : October 28, 1996

ORDER TIME : 9:42 AM

ORDER NO. : 135469-015

700002004777--8

CUSTOMER NO: 113156A

CUSTOMER: Mark Lampf, Cpa
Rich Gelward & Lampf
3826 Park Avenue

Edison, NJ 08820

DOMESTIC AMENDMENT FILING

NAME: WAREHOUSE INNOVATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS: _____

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NOV 14 PM 3:03
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TALLAHASSEE, FLORIDA

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96 NOV 14 AM 11:24
DIVISION OF CORPORATION

*N/Amy
Change*

*11/14/96
DL*

FILED
96 NOV 14 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
WAREHOUSE INNOVATION, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

WAREHOUSE INNOVATIONS, INC.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 14th day
of November, 1996.

Corporation Service Company
It's Incorporator



Karen B. Rozar, As Agent

THW