

1201 HAYS STREET  
BALTIMORE, MD 21202-2607

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  
TREASURY & REVENUE  
BALTIMORE, MARYLAND

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  
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BALTIMORE, MARYLAND



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.

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Kimberly Rolfe  
Document Specialist

Letter Number: 796A00049831

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95 OCT 29 AM 11:14  
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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

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

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607  
904-222-9171  
904-222-0117 FAX

800-342-0086

P96000089575



ACCOUNT NO. : 072100000032

REFERENCE : 135469 113156A

AUTHORIZATION :

*Patricia Pzyut*

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  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 NOV 14 AM 11:24  
DIVISION OF CORPORATION

*N/Amy  
Change*

*11/14/96  
DL*

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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:

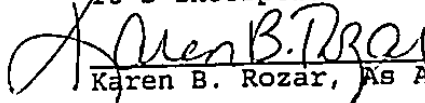
WAREHOUSE INNOVATIONS, INC.

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