

P98000027822



ACCOUNT NO. : 072100000032

REFERENCE : 743549 8814A

AUTHORIZATION : Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : March 17, 1998

ORDER TIME : 12:09 PM

ORDER NO. : 743549-010

CUSTOMER NO: 8814A

CUSTOMER: Lawrence M. Fuchs, Esq
FUCHS & JONES

900002460959--7

590 Royal Palm Beach Boulevard

Royal Palm Bch, FL 33411

DOMESTIC FILING

NAME: PRODUCT INFORMATION EXCHANGE,
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: Brenda Phillips

EXAMINER'S INITIALS:

L024-2545
W98-L074

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 18 PM 2:48

RECEIVED
98 MAR 18 PM 1:18
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 18 PM 2:48

March 19, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

RESUBMIT

Please give original
submission date as file date.

SUBJECT: PRODUCT INFORMATION EXCHANGE, INC.
Ref. Number: W98000006074

We have received your document for PRODUCT INFORMATION EXCHANGE, 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 a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 298A00014911

RECEIVED
98 MAR 25 PM 1:52



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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DIVISION OF CORPORATIONS
98 MAR 18 PM 2:48

March 18, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

RESUBMIT

Please give original
submission date as file date.

SUBJECT: PRODUCT INFORMATION EXCHANGE, INC.
Ref. Number: W98000006074

We have received your document for PRODUCT INFORMATION EXCHANGE, 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 document must have original signatures.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 998A00014676

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98 MAR 19 AM 10:47
DIVISION OF CORPORATION

AFFIDAVIT


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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 18 PM 2:48

STATE OF FLORIDA
COUNTY OF PALM BEACH

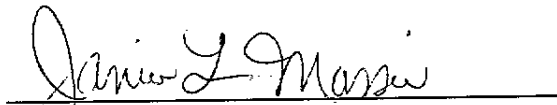
BEFORE ME, the undersigned authority, personally appeared, MICHAEL S. DELGUERCIO, who after being duly sworn, deposes and says:

1. That I am the sole director and President of Product Information Exchange, Inc. (P95000082091).
2. That simultaneously herewith the corporation is being voluntarily dissolved.
3. That pursuant to §607.1405(4) this affidavit is submitted to the Department of State, permitting the immediate assumption or use of the name Product Information Exchange by another corporation.
4. There is no intention of revoking the dissolution.

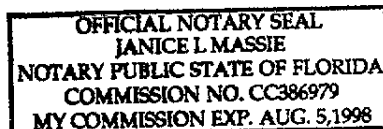
FURTHER AFFIANT SAYETH NAUGHT.


MICHAEL DELGUERCIO, President
Product Information Exchange, Inc.

SWORN TO AND SUBSCRIBED before me in the State of Florida, County of Palm Beach on this 23rd day of March, 1998.


Notary Public
My commission expires:

\\product\affidavit



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 18 PM 2:48

ARTICLES OF INCORPORATION
OF
PRODUCT INFORMATION EXCHANGE, 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:

PRODUCT INFORMATION EXCHANGE, INC.

The address of the principal office of this corporation shall be 410-124 Business Parkway, Royal Palm Beach, Florida 33411, 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 1,000,000 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 410-124 Business Parkway, Royal Palm Beach, Florida 33411, and the name of the initial registered agent of the corporation at that address is Lawrence M. Fuchs.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Keith Popiel	410-124 Business Parkway
Dir./Pres.	Royal Palm Beach, Florida 33411

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on March 18, 1998.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

AKC/bsp

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DIVISION OF CORPORATIONS
98 MAR 18 PM 2:48

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

LAWRENCE M. FUCHS, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

PRODUCT INFORMATION EXCHANGE, INC.

LAWRENCE M. FUCHS is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

LAWRENCE M. FUCHS