5/20/98

(((H98000009457 6)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: TECHNION FULFILLMENT CORPORATION

AUDIT NUMBER...... H98000009457

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION

OF

Technion Fulfillment Corporation

ARTICLE I - NAME

The name of this corporation is Technion Fulfillment Corporation.

ARTICLE II - PURPOSE

The corporation shall be authorized to transact all legal business of any nature.

ARTICLE III - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares	Par Value Per	Class of
Authorized	Share	Stock
1,000	\$1.00	Common

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal and mailing office of this corporation is:

6931 NW 88th Avenue, Tamarac, FL 33321

THIS DOCUMENT PREPARED BY:
RONALD R. FISLDSTONE, ESQ.
PIELDSTONE LESTER SHEAR & DENBERG
200 SQUITH BISCAYNE BLVD.
EUITH 2100
MIAMI, FLORIDA 33131
(303) 922-1575
EL Bat # 180299

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and the name and address of the initial registered agent of this corporation is:

Name

Address

Marta Lederman-Rub

4000 Hollywood Blvd. Suite 755 South Hollywood, FL 33021

ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date on which these Articles are filed with the Secretary of State.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Name

Address

Sandra Papunen

6931 NW 88th Avenue, Tamarac, FL 33321

Chris Eisdorfer

6931 NW 88th Avenue, Tamarac, FL 33321

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Name

Address

Ronald R. Fieldstone

200 South Biscayne Blvd. Suite 2100

Miami, FL 33131

ARTICLE IX - BY-LAWS

The power to alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS, WHEREOF Incorporation this May of M	the undersigned subscriber has executed these Articles of Canal, 1998. Incorporator
STATE OF FLORIDA)) SS.
COUNTY OF MIAMI-DADE)
and County set forth above, perso	ed authority, authorized to take acknowledgments in the State onally appeared Ronald R. Fieldstone, who is known to me or as identification and who did take an oath.
IN WITNESS WHEREOF the State and County aforesaid,	this 1 day of 1000, 1998.
	Notary Public, State of Florida
Notarial Scal:	

SHEILLAY FERREIRA COMMISSION BYP. NOV. 192008

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: Technion Fulfillment Corporation
- 2. The name and address of the registered agent and office is:

Marta Lederman-Rub 4000 Hollywood Blvd. Suite 755 South Hollywood, FL 33021

> Ronald R. Fieldstone Tale: Incompeter

Date: Hay 19,1998.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

MARTA LEDERMAN RUB

Date Hay 17 1991

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