

FILED

99 MAY -4 PM 1: 44

ACCOUNT NO. :

072100000032

SECRETARY OF STATE

REFERENCE :

227332

TALLAHASSEE, FLORIDA

AUTHORIZATION

COST LIMIT : \$ PPD

ORDER DATE: May 4, 1999

ORDER TIME: 10:57 AM

ORDER NO. : 227332-005

CUSTOMER NO:

162199A

CUSTOMER: Rick M. Morse, Cpa

RICK M. MORSE, CPA, P.A. RICK M. MORSE, CPA, P.A.

Suite 201

7800 N. University Drive

Tamarac, FL 33321

DOMESTIC FILING

NAME:

INTERNATIONAL PURCHASING

CONSULTANTS, INC.

EFFECTIVE DATE:

300002862103--2

-05/04/99--01062--023 *****78.75 *****78.75

XX ARTICLES OF INCORPORATION ___ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

DETATA TO THE STATE OIVISION OF CORPORATIONS TALLAND AGE. FLORIDA

99 MAY - 4 AIII: 29

BECEINED

ARTICLES OF INCORPORATION

FILED

INTERNATIONAL PURCHASING CONSULTANTS, INC. 99 MAY -4 PM 1:44

SECRETARY OF STATE. TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this Corporation shall be :

INTERNATIONAL PURCHASING CONSULTANTS, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of CONSULTANTS and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 2000 shares of \$ 1 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

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

> 2928 SAN SIMEON LANE WESTON, FLORIDA 33331

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

TONY MATOS

ARTICLE V

DIRECTORS

This corporation shall have one Director 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 name and address of the initial Director of this corporation is:

TONY MATOS
2928 SAN SIMEON LANE
WESTON, FLORIDA 33331

ARTICLE_VI

INCORPORATOR

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

TONY MATOS 2928 SAN SIMEON LANE WESTON, FLORIDA 33331

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

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

ARTICLE IX

AMENDMENT

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

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

1999

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this 30 DAY of ,1999
TONY MATOS appeared before me the undersigned authority, to
me well known and known to me to be the individual described
in and who executed the foregoing Articles of Incorporation,
and acknowledged before me that he executed the same, freely
and voluntarily for the purpose therein expressed.

Notary Public

ss: My Commission Expires:

RICK M. MORSE
COMMISSION # CC 594653
EXPIRES NOV 8, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED

99 MAY -4 PM 1: 44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED;

INTERNATIONAL PURCHASING CONSULTANTS, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF WESTON, FLORIDA HAS NAMED TONY MATOS LOCATED AT 2928 SAN SIMEON LANE, WESTON, FLORIDA 33331 IS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

CØRPORATE OFFICER

TITLE _>

~ 1165 Days

DATE ン

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

DATE

me v U