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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

ATLANTIC FULFILLMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: ATLANTIC FULFILLMENT, INC.

Address of Corporation: 7910 WEST DRIVE, SUITE 316
NORTH BAY VILLAGE, FL 33141

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: JAMES AMICI

REGISTERED OFFICE: 7910 WEST DRIVE, SUITE 316
NORTH BAY VILLAGE, FL 33141

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

06 / 15 / 99
Date



Signature of Registered Agent

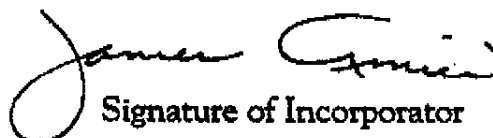
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JAMES AMICI
7910 WEST DRIVE, SUITE 316
NORTH BAY VILLAGE, FL 33141

In witness whereof, I have subscribed my name:



Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571