

P100000093804

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

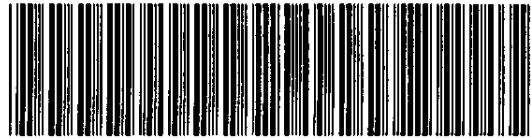
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000190075900

01/07/11--01034--001 **35.00

*Amended and
Restated Art*

FILED
11 JAN -7 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/11/11

REBECCA J. DEL MEDICO, ESQ.

**6281 FLORIDIAN CIRCLE
LAKE WORTH, FLORIDA 33463**

(561) 964-6622

Fax: (561) 964-1615

December 31, 2010

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: Purchase Control, Inc.

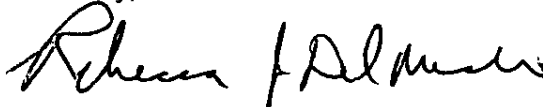
Dear Sirs or Madam:

Please find enclosed Amended and Restated Articles of Incorporation for the above referenced Corporation, along with check in the amount of \$35.00.

If you have any questions regarding the enclosed, please contact our office.

Thank you.

Sincerely,



Rebecca J. Del Medico

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
PURCHASE CONTROL, INC.**

FILED
11 JAN -7 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the sole Incorporator of Purchase Control, Inc. (the "Corporation") does hereby amend and restate the Articles of Incorporation of the Corporation pursuant to 607.1005 Florida Statutes-Amendment before issuance of shares.

Article I Name

The name of this corporation is Purchase Control, Inc.

Article II Principal Address

10 Scotch Pine Circle
Wellesley Ma 02481 Us

Article III Purpose

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

Article IV Capital Stock

This corporation is authorized to issue 1,000,000 shares of \$.001 par value, common stock and 1,000,000 shares of \$.001 Par value, Preferred Stock, the rights, and preferences of which shall be established by the corporation's Board of Directors.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 6281 Floridian Circle, Lake Worth, Florida 33463 and the name and address of the initial registered agent is Rebecca J. Del Medico, Esq., 6281 Floridian Circle, Lake Worth, Florida 33463.

Article VI - Incorporator

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

Rebecca J. Del Medico, Esq.
6281 Floridian Circle
Lake Worth, Florida 33463

Article VII Board of Directors

The number of directors shall be established by the bylaws and may be either increased or diminished from time to time as provided in the bylaws. The initial director is Michael Higgins.

Article VIII

The effective date for this corporation shall be 11/15/2010

Article IX - Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors.

Article X - Indemnification

Subject to the qualifications contained in Section 607.0850, Florida Statutes, the corporation shall indemnify its officers and directors and former officers and directors against expenses (including attorneys' fees), judgments, fines, and amounts paid in settlement arising out of his or her services as an officer or director of the corporation.

Article XI - Amendment

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

Article XII - Affiliated Transactions

This corporation elects not to be subject to the provisions of Section 607.0901, Florida Statutes, regarding affiliated transactions.

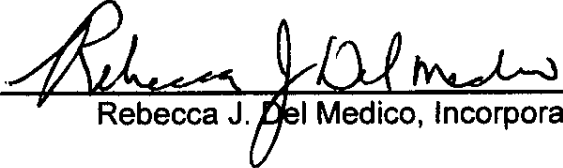
Article XIII - Control-Share Acquisitions

This corporation elects not to be subject to the provisions of Section 607.0902, Florida Statutes, regarding control-share acquisitions.

Article XIV - Preemptive Rights

The Shareholders of the corporation shall have no preemptive rights.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Amended and Restated Articles of incorporation this 31st day of December 2010.



Rebecca J. Del Medico, Incorporator