

P00000014248

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, Fl 32314

000003124630--9
-02/04/00--01085--006
*****78.75 *****78.75

SUBJECT: MAILREFUNDS.COM INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our
check
For \$78.75.

FILED
00 FEB -4 AM 7:25
DEPT. OF STATE
TALLAHASSEE, FLORIDA

FROM: CATALINA BERNAL
Name (printed or typed)
6203 SW 42 STREET
Address
Miami Fl 33155
City, State, & Zip
305-662-4204
Telephone Number

Note: Please provide the original and one copy of the Articles.

D. BROWN FEB 10 2000

ARTICLES OF INCORPORATION
OF

MAILREFUNDS.COM INC.

FILED
00 FEB -4 AM 7:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MailRefunds.com Inc.

ARTICLE II PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

6203 SW 42 Street
Miami FL 33155

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

TEN THOUSAND (10,000) COMMON STOCK AT A \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Catalina Bernal
6203 SW 42 Street
Miami FL 33155

ARTICLE V INCORPORATOR (S)


The name (s) and street address (es) of the Incorporator (s) to these Articles of Incorporation is (are):

Andres Zuniga
6203 SW 42 Street
Miami Fl 33155

Catalina Bernal
6203 SW 42 Street
Miami Fl 33155

Antony Crucet
2865 Day Avenue
Miami Fl 33133

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this 1 day of February, 2000.



Signature



Signature



Signature

Articles of Incorporation
Filing Fee- \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
00 FEB -4 AM 7:25
CLERK OF THE STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: MAILREFUNDS.COM. INC

2. The name and address of the registered agent and office is:

CATALINA BERNAL

(NAME)

6203 SW 42 STREET

(P.O. BOX NOT ACCEPTABLE)

MIAMI FL 33155

(CITY/STATE/ZIP)

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.

SIGNATURE

Catalina Bernal

DATE

02/01/2000