DOWNSMITTAL LETTER FILED

00 AUG 25 AM 8: 55

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

08/18/00

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Correo Certificado. com Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003373307---5 -08/25/00--01063--003 \*\*\*\*\*\*87.50 \*\*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for : \$70.00 \$78.75 **3** \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED Brian Albert
Name (Printed or typed) 20533 Biscayne Boulevard, Suite 6000 Miami, Florida 331B0 City, State & Zip 305-792-5428 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

12/30/00/

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE 1 NAME

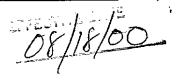
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The name of the corporation is: CorreoCertificado.com Inc.

SEURLTARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 20533 Biscayne Boulevard, Suite 600 Miami, Florida 33180



B-1B-00

# ARTICLE III SHARES

The number of shares of stock is: 1,000,000

### ARTICLE IV INITIAL OFFICERS/DIRECTORS

The name and address: Brian Albert 20533 Biscayne Boulevard, Suite 600 Miami, Florida 33180

### ARTICLE V REGISTERED AGENT

The name and address of the registered agent is: Brian Albert 20533 Biscayne Boulevard, Suite 600 Miami, Florida 33180

# ARTICLE VI INCORPORATOR

The name and address of the incorporator is: Brian Albert 20533 Biscayne Boulevard, Suite 600 Miami, Florida 33180

# ARTICLE VII EFFECTIVE DATE

The effective date is: August 18, 2000

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity,

Signature/Registered Agena

Signature/Incorporator