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P010000085606

August 29, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Mail Box Enterprises, Inc.

600004562156--6
-08/29/01--01061--004
***78.75 ***78.75

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

Retrieval Request

☐ Photocopy

☐ Certified Copy

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

RECEIVED
01 AUG 29 PM 12:17
DIVISION OF CORPORATION
FILED
01 AUG 29 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g8/29

ARTICLES OF INCORPORATION
OF
MAIL BOX ENTERPRISES, INC

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is Mail Box Enterprises, Inc.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares, which the corporation has authority to issue, is FIVE HUNDRED (500), all of which shall be common shares with par value of ONE DOLLAR.

ARTICLE V. REGISTERED AND PRINCIPAL OFFICE

The Street and mailing address of the initial registered and principal office of the corporation is 1607 N. State Rd 7, Hollywood, Fl. 33021, and the name of the initial registered agent at that address is Prem Anand.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of not less than one member. The name and address of the first Board of Directors are:

Prem Anand
1607 N. State Rd 7
Hollywood, Fl. 33021

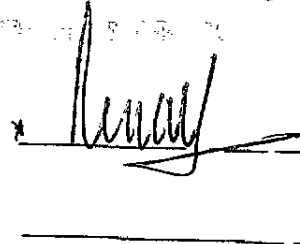
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TALLAHASSEE, FLORIDA

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is:

Prem Anand
1607 N. State Rd 7
Hollywood, Fl. 33021

2001. IN WITNESS WHEREOF, I have subscribed my name this 22nd day of August

A handwritten signature in black ink, appearing to read "Prem Anand", is written over a horizontal line. Below this line is another horizontal line.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

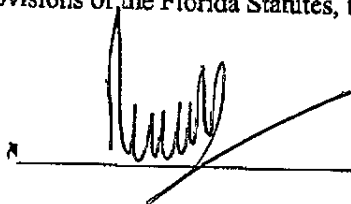
CERTIFICATE DESIGNATING THE ADDRESS
AND THE AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That MAIL BOX ENTERPRISES, INC. desiring to organize under the laws of the State of Florida, which will have its principal office in BROWARD COUNTY, Florida has named Prem Arand located at 1607 N. State Rd 7, Hollywood, Fl. 33021, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

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 the capacity of registered agent for the said corporation and agree to comply with the applicable provisions of the Florida Statutes, this 2nd day of August 2001.

A handwritten signature in black ink, appearing to be "Prem Arand", is written over a horizontal line. The signature is stylized with a large initial "P" and a long, sweeping underline.