

P02000068524

**TRANSMITTAL LETTER**

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

800005886348--3

-06/20/02--01053--018

\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: MAIL ONE, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$87.50 to be applied as follows:

FROM: ROBERT H. SMITH

3170 N FEDERAL HIGHWAY, SUITE 114

LIGHTHOUSE POINT, FL 33064

(954) 781-4158  
Daytime Telephone

FILED  
02 JUN 20 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

g/c/21

ARTICLES OF INCORPORATION  
OF  
MAIL ONE, INC.

FILED  
02 JUN 20 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Statutes of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MAIL ONE, INC.

ARTICLE II PRINCIPAL OFFICE

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

3170 N. Federal Highway  
Suite 114  
Lighthouse Point, FL 33064

ARTICLE III SHARES

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

ONE THOUSAND (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert H. Smith  
3170 N. Federal Highway,  
Suite 114  
Lighthouse Point, FL 33064

ARTICLE V INCORPORATOR

The name and street addresses of the incorporator of these Articles of Incorporation is:

Robert H. Smith  
3170 N. Federal Highway  
Suite 114  
Lighthouse Point, FL 33064

The Undersigned incorporator has executed these Articles of Incorporation this 18 day of June, 2002

Robert H. Smith

(Signature)

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED  
OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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:

Mail One, Inc.

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

Robert H. Smith  
3170 N. Federal Highway  
Suite 114  
Lighthouse Point, FL 33064

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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.

Robert H. Smith  
(Signature)