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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

THE CUSTOM MAILBOX COMPANY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

The undersigned subscriber of these Articles of Incorporation, competent to contract, hereby associates and forms a corporation under the laws of the State of Florida.

Article I

The name of this corporation is: The Custom Mailbox Company, Inc. The corporate mailing address is 6800 SW 40th Street, Miami, FL 33155.

Article II

The general nature of the business to be transacted by this corporation is to sell and distribute custom-made mailboxes or any other lawful purpose. It shall have every corporate power granted by the Florida legislature.

Article III

The maximum number of shares with which this corporation is authorized to have outstanding is ninety (90) shares at no par value.

Article IV

The corporation shall have perpetual existence.

Article V

The street address of the initial registered office of this corporation is: 1850 Forrest Hill Boulevard, West Palm Beach, FL 33406 and the name of the initial registered agent of this corporation at that address is Jeffrey Begens, Esq.

Article VI

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but there shall never be less than one director. The name and addresses of the initial directors of this corporation are:

Mario Rodriguez, 13200 SW 53rd Street, Miami, FL 33175 C. Reese, 56 Pine Hill Trail East, Tequesta, FL 33469 Dan Rodriguez, 13200 SW 53rd Street, Miami, FL 33175

Prepared by: C. Reere 6800 SW 40th Street Miami, FL 33155 Tel: 305-774-0030 Fax:305-774-0031

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Article VII

The name and address of the person signing these Articles is: C. Reese, 56 Pine Hill Trail East, Tequesta, FL 33469.

Article VIII

Each shareholder shall have the right to purchase at the price at which it is offered to others, on the same terms, his or her pro rata share of any authorized and unissued Treasury Stock of this Corporation of the same kind, class or series as that which he or she already holds, which is offered for sale by the corporation.

Article IX

This corporation reserves the right to amend, after or repeal any provisions contained in there Articles of Incorporation or any amendments to these Articles of Incorporation in the manner now prescribed by statute, and all rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14 day of April 2003.

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared C. Reese, who has produced the following identification De Roo 10771480 FL and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official

TARY PARIAL Senature & Seal

Propaged by: C. Reese 6800 SW 40th Street Miami, FL 33155 Tel: 305-774-0030 Pax:305-774-0031

BARBARA FERNANDEZ

MY COMMISSION # DD 03:817

EXPIRES: March 21, 2008
1-800-1/37/477 FL receive service & Screene, Inc.

CERTIFICATE DESIGNATING REGISTERED PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091, Florida Statutes, the following is submitted in compliance with said Act: That The Custom Mailbox Company, Inc. desiring to organize under the laws of the State of Florida, with its principal office located at 6800 SW 40th Street, Miami, FL 33155, which is located in Dade County, and in the State of Florida, has named Jeffrey Begens, Esq. who is located at 1850 Forrest Hill Boulevard, West Palm Beach, FL 33406, which is located in the City of West Palm Beach, in the county of Dade, and in the State of Florida, 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 accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

BY

effre Barens, Ilsq., se registered

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Prepared by: C. Reese 6800 SW 40th Surest Miaml, FL 33155 Tel: 305-774-0030 Fax:305-774-0031

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