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### LAW OFFICES BRIAN C. DEUSCHLE, CHARTERED

SUITE 400 800 SOUTHEAST THIRD AVENUE FORT LAUDERDALE, FLORIDA 33316

> TELEPHONE (954) 763-7200 TELECOPIER (954) 522-7728

May 5, 2003

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399 VIA FEDERAL EXPRESS

RE: Organization of Personal Postage Corporation

Articles of Incorporation Our File No. 1910-03-2-14

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Incorporation of Personal Postage Corporation for filing with your office, together with our Firm's check (#2642) in the amount of \$78.75, representing the filing fee in connection with same. Kindly forward a certified copy of said Articles to the undersigned in the self-addressed, stamped envelope provided for your convenience.

Should you have any questions with regard to the foregoing, please contact our office.

Sincerely,

BCD/st Encls.

cc (w/copy of Articles): Robert F. Lambert

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## ARTICLES OF INCORPORATION OF PERSONAL POSTAGE CORPORATION

#### ARTICLE I

The name of the corporation is PERSONAL POSTAGE CORPORATION

#### **ARTICLE II**

The corporation shall have a perpetual existence.

#### **ARTICLE III**

The general nature of the business and the objects and purposes proposed is the buying and selling of postage stamps from issuers and secondary sources and/or acting as agent for issuers and secondary sources in connection to the sale of postage stamps and for transaction of any and all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes, known as the Florida Business Corporation Act.

#### ARTICLE IV

The total number of shares of all classes of stock which the corporation is authorized to issue is Five Thousand (5,000) shares of voting Common Stock with One and 00/100 Dollar (\$1.00) par value.

The amount of capital which this corporation has authorized and which has been paid in as of this date is Five Thousand and 00/100 Dollars (\$5,000.00).

#### ARTICLE V

The street address of the initial principal office of the corporation is 625 Fifth Key Drive, Fort Lauderdale, Florida 33304. The principal office of the corporation may be changed to any other city of the State of Florida designated by the Board of Directors. The

name and address of the initial Registered Agent is Robert F. Lambert, 625 Fifth Key Drive, Fort Lauderdale, Florida 33304. The corporate mailing address is PERSONAL POSTAGE CORPORATION, 625 Fifth Key Drive, Fort Lauderdale, Florida 33304.

#### **ARTICLE VI**

The number of directors shall not be less than one (1).

#### **ARTICLE VII**

The name(s) and post office address(es) of the initial Board of Directors of the corporation is (are):

Robert F. Lambert 625 Fifth Key Drive Fort Lauderdale, FL 33304

#### ARTICLE VIII

The name and address of the person signing these Articles is: Robert F. Lambert, 625 Fifth Key Drive, Fort Lauderdale, Florida 33304.

#### ARTICLE IX

The By-Laws of the corporation may be adopted, altered, amended or repealed by either the Board of Directors or the Shareholders. Any By-Law adopted by the Shareholders may provide that one or more provisions thereof shall not be amended or repealed by the Board of Directors, in which case such provisions may be amended, altered or repealed only by the Shareholders.

#### ARTICLE X

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XI

The corporation reserves the right to amend, alter, change or repeal any provision
contained in these Articles of Incorporation in the manner now or hereafter prescribed by
statute and all rights conferred upon stockholders herein are granted subject to this
reservation.
IN WITNESS WHEREOF, the undersigned subscribes that he has executed these
Articles of Incorporation on this the day of May, 2003.
ROBERT F. LAMBERT Incorporator
STATE OF FLORIDA )
) S.S. COUNTY OF BROWARD )
The foregoing instrument was acknowledged before me this day of May,
2003 by ROBERT F. LAMBERT, who is personally known to me or who has produced
as identification.
Sill fallalle
NOTARY PUBLIC, STATE OF FLORIDA
(Print Name)  Commission No and Commission No.
My Commission Expires: (25, 25, 25, 25, 25, 25, 25, 25, 25, 25,

#### ACCEPTANCE BY REGISTERED AGENT

I, ROBERT F. LAMBERT, hereby accept the designation of Resident Agent for service of process upon PERSONAL POSTAGE CORPORATION, a corporation within the State of Florida, in accordance with Section 48 091, Florida Statutes.

DATED this \_\_\_\_\_ day of May, 2003.

ROBERT F. LAMBERT Registered Agent

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