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TRANSMITTAL LETTER

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

SUBJECT: THE UPS STORE SF AD CO-OP, INC.

Proposed corporate name - must include suffix

Enclosed is and original and one (1) copy of the articles of incorporation and a check for \$78.75 in payment of the *Filing Fee & Certificate of Status*.

FROM: THE UPS STORE SF AD CO-OP

4846 N. UNIVERSITY DR

LAUDERHILL, FL 33351

954-572-7666

Daytime Telephone Number

ARTÍCLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THE UPS STORE SF AD CO-OP, INC.

ARTICLE II PRINCIPLE OFFICE

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

401 EAST LAS OLAS BLVD SUITE 130 FT. LAUDERDALE, FL 33301

ARTICLE III SHARES

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

1,000 SHARES OF COMMON

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

PAUL SCHILLING 4846 N. UNIVERSITY DR LAUDERHILL, FL 33351

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

PAUL SCHILLING 4846 N. UNIVERSITY DR LAUDERHILL, FL 33351

Signature of Incorporator

5 114 12003

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certification, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature of Registered Agent (

Date