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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 4, 2004

EMPIRE

SUBJECT: MAIL STOP, INC.
REF: W04000029809

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(3)

ARTICLES OF INCORPORATION
OF
MAIL STOP, INC.

ARTICLE I - NAME AND ADDRESS

The name of this corporation will be MAIL STOP, INC., with its principle address and mailing address being 1816 West Hillsboro Blvd., Deerfield Beach, FL 33442

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business for which corporations may be incorporated under Chapter 607 of Florida Statutes.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock having a nominal or par value of one dollar (\$1.00) per share.

ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent in this corporation will be Edward F. Holodak, P.A., 2500 Hollywood Boulevard, Suite 212, Hollywood, Florida 33020.

ARTICLE V - DIRECTORS

The number of directors constituted in the initial board of directors will be one (1). The names and addresses of the directors serving as the initial board of directors is as follows:

<u>Name</u>	<u>Address</u>
Dr. Paul Kotturan	1816 West Hillsboro Blvd., Deerfield Beach, FL 33442

The number of directors may subsequently be changed by voting a unanimous written action of the board of directors.

ARTICLE VI - INCORPORATOR

The incorporator of these Articles of Incorporation is Paul Kotturan 2500 Hollywood Boulevard, Suite 212, Hollywood, Florida 33020.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being the original Incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Corporation of MAIL STOP, INC., and I hereby declare and certify that the facts herein stated are true.

Paul Estivan

Edward F. Holodak, Esq.
Paul Kottmann

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared EDWARD F. HOLODAK, *Paul Kottmann* ESQUIRE, () who is personally known to me OR () has produced _____ as identification and () who did OR () did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 6 day of

July 2004.



Edward F. Holodak
Commission #DD305206
Expires: Mar 24, 2008
Bonded To:
Atlantic Bonding Co., Inc.

Edward F. Holodak
NOTARY PUBLIC

My commission expires:

ACCEPTANCE BY REGISTERED AGENT

I, Edward F. Holodak, designated as registered agent for MAIL STOP, INC., in the Articles of Incorporation, of said corporation, do hereby accept appointment as such at the registered office designated in Article IV.

Edward F. Holodak
Edward F. Holodak, Registered Agent

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