

**Electronic Articles of Incorporation
For**

P04000140618
FILED
October 11, 2004
Sec. Of State
thampton

POSTAL PLUS SERVICE, CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

POSTAL PLUS SERVICE, CORP

Article II

The principal place of business address:

5762 OKEECHOBEE BLVD
WEST PALM BEACH, FL. US 33417

The mailing address of the corporation is:

250 GORGE ROAD
23B
CLIFFSIDE PARK, NJ. US 07047

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

MARTIN GOLDBERG
2306 23RD LANE
GREENACRES, FL. 33463

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARTIN GOLDBERG

Article VI

The name and address of the incorporator is:

MICHAEL EHRLICH
250 GORGE ROAD, APT. 23B

CLIFFSIDE PARK, NJ

Incorporator Signature: MICHAEL EHRLICH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LON COHEN
25 ROLLING RIDGE ROAD
RANDOLPH, NJ. 07869 US

Title: VP
MICHAEL EHRLICH
250 GORGE ROAD, APT. 23B
CLIFFSIDE PARK, NJ. 07010 US