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ATTORNEYS AND COUNSELORS AT LAW

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4301 Anchor Plaza Parkway Suite 300 Tampa, Florida 33634 Telephone 813-289-0700 Facsimile 813-289-9435 www.forizs-dogali.com ANDRÉA T. TULLO ROBERT J. WAHL TIMOTHY D. WOODWARD

> Of Counsel: Melissa Arony Hope G. Dogali

· Also Admitted in NY +Also Admitted in CT ~Also Professional Engineer

November 3, 2004

Registration Section Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Go Postal Davis Island, Inc.

Dear Sir or Madam:

The enclosed Articles of Incorporation and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andréa T. Tullo, Esq.

Forizs & Dogali, P.L.

4301 Anchor Plaza Parkway, Suite 300
Tampa, FL 33634

For further information concerning this matter, please call Andréa T. Tullo, Esq., at (813) 289-0700, ext. 272.

Sincerely,

Andréa T. Tullo

ATT/jdz

Enclosures

ARTICLES OF INCORPORATION

OF

GO POSTAL DAVIS ISLAND, INC.

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

Article 1. The name of the Corporation is:

GO POSTAL DAVIS ISLAND, INC.

Article 2. The Corporation is formed for the following purposes:

To do all things necessary and convenient to carry out its business and affairs and to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

Article 3. The street address of the registered office of the Corporation in the State of Florida is 4301 Anchor Plaza Parkway, Suite 300, Tampa, Florida 33634, and the name of the Corporation's initial registered agent upon whom process against the Corporation may be served at said registered office is Andréa T. Tullo.

Pursuant to the provisions of section 607.0501, Florida Statutes, and having been named as registered agent to **Go Postal Davis Island, Inc.**, a corporation organized under the laws of the State of Florida, undersigned submits the following statement in designating the registered agent/registered office in the state of Florida.

The undersigned, Andréa T. Tullo, Esq., hereby agrees to accept service of process for the above stated Corporation at the place designated in these Articles of Incorporation.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relates to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Andréa T. Tullo

Article 4. The street address of the initial principal office of the Corporation is 304 C East Davis Boulevard, Tampa, Florida 33606.

- Article 5. The total number of shares of stock which the Corporation shall have authority to issue is 10,000 shares, \$0.01 par value, all of which shall be of the same class and all of which are designated as common stock.
- Article 6. Directors shall be elected or appointed by a method to be stated in the corporation's Bylaws.
- Article 7. The name of the incorporator is Andréa T. Tullo, Esq., and the mailing address of the Incorporator is Forizs & Dogali, P.L., 4301 Anchor Plaza Parkway, Suite 300, Tampa, Florida 33634.

Dated: November ______, 2004

Andréa T. Tullo, Esq.

Incorporator