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FLORIDA PROFIT/NON PROFIT CORPORATION

POSTAL CONNECTIONS OF COOPER CITY, INC.

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**ARTICLE OF INCORPORATION
OF**

Postal Connections of Cooper City, Inc.

**THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A
CORPORATION UNDER THE FLORIDA GENERAL CORPORATION
ACT, DO HEREBY ADOPT THE FOLLOWING ARTICLES OF
INCORPORATION:**

ARTICLE ONE

THE NAME OF THE CORPORATION: Postal Connections of Cooper City, Inc.

ARTICLE TWO

THE DURATION OF THE CORPORATION IS PERPETUAL

ARTICLE THREE

**THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS
ORGANIZED IS:**

**1. TO ENGAGE IN THE BUSINESS OF ANY AND ALL LAWFUL BUSINESS
CONNECTED WITH *Packing And Shipment***

**2. TO TRANSACT ANY OTHER LAWFUL BUSINESS FOR WHICH
CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA
GENERAL CORPORATION ACT, AND ENGAGE IN ANY OTHER TRADE
OR BUSINESS WHICH CAN, BE ADVANTAGEOUSLY CARRIED ON IN
CONNECTION WITH OR AUXILIARY TO THE FOREGOING BUSINESS.**
**3. TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FOREGOING OR
NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH THE
FOREGOING.**

ARTICLE FOUR

**THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS
AUTHORISED TO ISSUE IS 1000 SHARES. SUCH SHARES SHALL BE OF
A SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF \$1.00**

ARTICLE FIVE

**THE STREET ADDRESS OF THE INITIAL REGISTERED AND PRINCIPAL
OFFICE OF THE CORPORATION IS: Sharon Leeds, 8795 Stirling Road,
Cooper City, FL 33328. AND THE NAME OF ITS INITIAL REGISTERED
AGENT AT SUCH ADDRESS IS: Sharon Leeds.**

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ARTICLE SIX

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE (1) THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS:

PRESIDENT: Sharon Leeds, 8795 Stirling Road, Cooper City, FL 33328

SECRETARY:

TREASURER:

VICE PRESIDENT:

ARTICLE SEVEN

THE NAME AND ADDRESS OF THE INCORPORATOR IS AS FOLLOWS:
Sharon Leeds, 8795 Stirling Road, Cooper City, FL 33328 IS OF, THE
UNDERSIGNED HAS MADE AND SUBSCRIBED THESE ARTICLES OF
INCORPORATION AT DADE COUNTY, FLORIDA THIS 21 DAY OF March,
2008.

X Sharon Leeds
INCORPORATOR
Sharon Leeds

STATE OF FLORIDA

*BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE
ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE,
PERSONALLY APPEARED*

Sharon Leeds

KNOWN TO BE AND KNOWN BY ME TO BE THE PERSON WHO
EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND
HE/SHE ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED
THOSE ARTICLES OF INCORPORATION IN EYEWITNESS WHEREOF I
HAVE SET HAND SEAL IN THE STATE AND COUNTY ABOVE, ON 11 DAY
OF March 2008.

NOTARY PUBLIC
STATE OF FLORIDA
COMMISSION EXPIRES

ACCEPTANCE BY REGISTERED AGENT

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

X 
REGISTERED AGENT
Sharon Leeds.

STATE OF FLORIDA

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENT IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED Sharon Leeds KNOWN TO BE AND KNOWN BY ME TO EXECUTE THE FOREGOING ACCEPTANCE BY REGISTERED AGENT, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THAT ACCEPTANCE ON 21 DAY OF March 2008.

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