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SECRETARY OF STATE DIVISION OF CORPORATIONS





THE BATES-BUCHANAN LAW GROUP, P.A. 417 12TH STREET WEST SUITE 109, BRADENTON, FLORIDA 34205 DAWN MARIE BATES BUCHANAN, ESQ. SUSANNAH SAVITKSY, ESQ.

THE "LADY LAWYERS" OF FLORIDA BRING THE LAW TO YOU....

TRANSMITTAL LETTER

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

SUBJECT: Posrepairdepot.com, Inc.

FROM:

Susannah C. Savitsky, Esq.
BATES-BUCHANAN LAW GROUP. P.A.
417 12th Street West, Suite 109
Bradenton, FL 34205
Susannahs@ladylawyersfla.com
E-mail address (to be used for future annual report notification): seth.rosenberg@att.net

For further information concerning this matter, please call Susannah C. Savitsky, Esq. at (941) 799-3015.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

\$87.50 for Filing Fee & Certificate of Status

Sincerely,

Susannah C. Savitsky, Esq.

SCS/rl Encl.

cc: client

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ARTICLES OF INCORPORATION OF

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Posrepairdepot.com, Inc.

In compliance with the requirements of F.S. Chapter 607 and 621, the undersigned hereby acts as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Posrepairdepot.com, Inc.

ARTICLE II

The street address of the principal office of the Corporation is: 3338 Roosevelt St., Hollywood, FL, 33021.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is 3338 Roosevelt St., Hollywood, FL, 33021. The initial registered agent for the Corporation at that address is: Seth Rosenberg.

ARTICLE V

The initial board of directors shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporations' bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names

Addresses

Seth Rosenberg, President

3338 Roosevelt St.

Hollywood, FL 33021

Nancy Rosenberg, Vice President

21155 helmsman drive #m11

Aventura Florida 33180

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ARTICLE VI

The name and street address of the persons signing these articles of incorporation are:

Name

Address

Seth Rosenberg

3338 Roosevelt St.

Hollywood, FL 33021

Nancy Rosenberg

21155 Helmsman drive

#m11

Aventura Florida 33180

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Posrepairdepot.com, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the

obligations of that position pursuant to F.S. 607.0501.

Seth Rosenberg

Registered Agent

/-65-

Date

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