

P950000/9707

1st Class Direct Mail + Fulfillment
Will be a sub chapter S Corporation

The 2 principals will be

Vivian Aorla - Trust - President

Yolanda Aorla - Treasurer / Secretary

400001424774
-03/08/95--01093--008
***122.50 ***122.50

We will be the only shareholders.

This business will be a direct
mail company, also doing large
amounts of hand labor +
fulfillment.

Both principals have 8 years in the
direct mail field.

B. REGISTER MAR 10 1995

Thank you

Yolanda Aorla

SECRETARY OF STATE
TALLAHASSEE FLORIDA

95 MAR -8 PM 12:13

FILED

TRANSMITTAL LETTER

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

SUBJECT: 1st CLASS Direct Mail + Fulfillment, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 122.50.

FROM:

Yolanda Avila

Name (printed or typed)

6707 Brookline Drive

Address

Miami, Florida 33015

City, State, & Zip

305-829-3109

Telephone Number

FILED
95 MAR -3 PM 12:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Note: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

1st Class Direct Mail + Fulfillment, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

1st Class Direct mail + Fulfillment, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

690 West 20th ~~Street~~, Hialeah, FL 33012
Street

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Yolanda Aule
6707 Brookline Drive
Miami FL 33015

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Yolanda Avila
6707 Brookline Drive
Miami, Florida 33015

Vivian Avila-Faust
7908 Biltmore Blvd
Miramar, Florida 33023

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6 day of March, 1995.

Yolanda Avila
Signature

Vivian Avila - Faust
Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: 1st Class Direct Mail + Fulfillment, Inc
690 W 20~~th~~ Terrace, Tallahassee, FL 32302
Street

2. The name and address of the registered agent and office is:

Yolanda Avila
(Name)
6707 Brookline Drive
(P.O. Box not acceptable)
Mary Florida 33015
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Yolanda Avila
(Signature)