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(((H95000004410))) PUBLIC ACCESS  
ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
DEPARTMENT OF STATE 1492 W FLAGLER ST  
STATE OF FLORIDA SUITE 200  
409 EAST GAINES STREET MIAMI FL 33136-0000  
TALLAHASSEE, FL 32390  
FAX: (904) 922-4000 CONTACT: RAY STORMONT  
PHONE: (305) 541-3694  
FAX: (305) 541-3770

(((H95000004410))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: H & H MAIL PROCESSING, INC.  
FAX AUDIT NUMBER: H95000004410 CURRENT STATUS: REQUESTED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00:11:11

Prepared by:  
Leonard nunez  
2151 LeJeune Rd. #309A  
Coral Gables, Fl 33134  
305-445-1666

ARTICLES OF INCORPORATION  
OF  
H & H MAIL PROCESSING, INC.

95 APR 19 9 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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THE UNDERSIGNED incorporator hereby makes, subscribes, acknowledges, and files with the Department of State these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be:  
H & H MAIL PROCESSING, INC.

ARTICLE II

PURPOSES/NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

- A) Any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is to have outstanding at any one time is 1000 shares of common stock, having a nominal or par value of One Dollar (\$1.00) per share. The amount to be paid for each share shall be fixed by the Board of Directors, but in no event shall be less than \$1.00. In all events,

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the corporation may be paid in dollars, goods or services as provided in the By-Laws.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$500.00.

ARTICLE VI

ADDRESS

The initial address of the principal office of this corporation in the State of Florida is:

5409 N.W. 74th Avenue  
Miami, Florida 33152

The Board of Directors may from time to time move the principal offices to any other address.

ARTICLE VII

REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent for the corporation shall be Lonnie L. Huff., and the registered office shall be located at 5409 N.W. 74th Avenue, Miami, Florida 33152, or at such other place as the Board of Directors shall from time to time direct, with appropriate

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notice being given to the Secretary of State.

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ARTICLE VIII

DIRECTORS

This corporation shall have not less than one director as set forth in the By-Laws. The names and street addresses of the first member of the Board of Directors of this corporation, who, subject to these Articles of Incorporation, By-Laws of this corporation, and the laws of the State of Florida, shall hold office until their successors have been elected and qualified, are:

Lonnie L. Huff  
5409 N.W. 74th Avenue  
Miami, Florida 33152

ARTICLE IX

SUBSCRIBER

The name and street address of the subscriber of these Articles of Incorporation is:

Lonnie L. Huff  
5409 N.W. 74th Avenue  
Miami, Florida 33152

ARTICLE X

INSPECTION OF BOOKS AND RECORDS

The corporation shall from time to time determine whether and to what extent and at what times and places and under what conditions and regulations the accounts and books of the corporation (other than the stock book) or any of them shall be open to inspection of shareholders; and no shareholder shall have

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the right of inspection any account, book or documents of this corporation except as conferred by statute, unless authorized by a resolution of the shareholders or the Board of Directors.

ARTICLE XI

INDEMNIFICATION OF OFFICERS AND DIRECTORS

Every officer and every director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party or in which he may become involved by reason of his being or having been an officer or director of the corporation, whether or not he is an officer or director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such officer may be entitled.

ARTICLE XII

AMENDMENTS

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These Articles of Incorporation may be amended in the manner provided in the By-Laws. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

In Witness Whereof, I have hereunto set my hand and seal at

Miami, Dade County, Florida this <sup>14th</sup> day of April, 1995.

Larry J. Huff  
LARRY J. HUFF, INCORPORATOR

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STATE OF FLORIDA )  
                          ) SS:  
COUNTY OF DADE )

BEFORE ME, THE UNDERSIGNED AUTHORITY, THIS DAY PERSONALLY APPEARED LARRY J. HUFF TO ME KNOWN TO BE THE INDIVIDUAL DESCRIBED IN AND WHO EXECUTED THE FOREGOING ARTICLE OF INCORPORATION AND THAT HE ACKNOWLEDGED BEFORE THAT HE SIGNED AND EXECUTED SAME FOR THE PURPOSES THEREIN SET FORTH.

Marilyn Gomez  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE



MARILYN GOMEZ  
My Commission 00418888  
Expires Oct. 28, 1998  
Bonded by HSA  
800-488-1888

My Commission Expires:

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service or process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of the law pertaining thereto.

Lonnie L. Hoff  
LONNIE L. HOFF

FILED  
95 APR 19 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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U.S. DEPARTMENT OF COMMERCE  
OFFICE OF SECRETARY OF STATE  
\*\*\*\*\*30782\*\*\*\*\*

Dear Sir/Madam:

Our return address  
is:

5409 N.W. 74th Avenue  
MIAMI, FLORIDA 33166

Telephone  
Number: (305) 887-2585

ONLY

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95 SEP 25 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

*Amend*  
*Per phone call:*  
*delete Amend. to*  
*Article 9. Delete*  
*word "first" in*  
*Article 8.*

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

H & H MAIL PROCESSING, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII: Registered Agent and Registered Office.  
Registered Agent for the corporation changed from Lonnie L. Huff, 5409 N.W. 74th Avenue, Miami, Florida 33152 to Marilyn Gomez, 5409 N.W. 74th Avenue, Miami, Florida 33166.

ARTICLE VIII: Directors.

The name of the member of the Board of Directors changed from Lonnie L. Huff at 5409 N.W. 74th Avenue, Miami, Florida 33152 to Nicholas Humerickhouse at 5409 N.W. 74th Avenue, Miami, Florida 33166.

~~ARTICLE IX: SUBSCRIBER.~~

~~The name of the subscriber changed from Lonnie L. Huff at 5409 N.W. 74th Avenue, Miami, Florida 33152 to Marilyn Gomez at 5409 N.W. 74th Avenue, Miami, Florida 33166.~~

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

September 14, 1995

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TALLAHASSEE, FLORIDA



FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*


"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 14th of September, 19 95.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

NICHOLAS AUMERICKHOUSE  
Typed or printed name

Vice President  
Title