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**DAVID KUPPERMAN, ESQ.**

Attorney and Counselor at Law  
6971 N. Federal Highway, Suite 302  
Boca Raton, FL 33487  
(407) 241-0179

FILED  
95 JUL 10 PM 11:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Admitted to Florida Bar  
Admitted to New Jersey Bar

July 3, 1995

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

900001533429  
-07/10/95--01041--017  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed please find Articles of Incorporation for filing from NATIONAL MAILBOX CO..  
Also enclosed is my trust check in the amount of \$122.50 representing the filing fees,  
certified copy and Registered Agent designation.

I have enclosed a self addressed, stamped envelope for the return of documents.

Sincerely yours,



David Kupperman, Esq.  
DAK:ndp  
enclosures

SHARON L. TALA

JUL 13 1995

**ARTICLES OF INCORPORATION  
OF  
NATIONAL MAILBOX CO.**

**FILED**  
95 JUL 10 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be: NATIONAL MAILBOX CO.

**ARTICLE II - CORPORATE DURATION**

The corporation shall commence to be in existence upon the filing of these Articles of Incorporation by the Department of the State of Florida and the term of existence shall be perpetual.

**ARTICLE III - PURPOSES**

The purpose of the corporation is to engage in business of the distribution of mailboxes and accessories, wholesale and retail.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors, be advantageously carried on in connection with or auxiliary to the foregoing business.

To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV - CAPITALIZATION**

The aggregate number of shares that the corporation shall have authority to issue is 500 shares, all of which shall be common shares with individual par value of \$1.00.

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock will be issued and transferred only to (1) natural persons, (2) estates, or (3) a trust as described in title 26 United States Code Section 1371 defining a qualified "small business corporation".

#### ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial <sup>Principal</sup> registered office of the corporation shall be 2240 S.W. 34th Street, Fort Lauderdale, Florida, 33312. The name of the initial registered agent shall be DAVID KUPPERMAN, ESQ., whose office is located at 6971 N. Federal Highway, Suite 302, Boca Raton, Florida 33487.

#### ARTICLE VI - DIRECTORS

The initial Board of Directors of the Corporation shall consist of two members:

ANDREW CORSETTI

2240 S.W. 34TH STREET  
FORT LAUDERDALE, FL 33312

RON GATTO, JR.

2240 S.W. 34TH STREET  
FORT LAUDERDALE, FL 33312

#### ARTICLE VII - PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be:

2240 S.W. 34TH STREET, FORT LAUDERDALE, FL 33312

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29<sup>th</sup> day of JUNE, 1995.

  
ANDREW CORSETTI

STATE OF FLORIDA )

COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared **ANDREW CORSETTI** known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above named person: State of Florida Driver's License, and that an oath was not taken.

Witness my hand and official seal in the County and State last aforesaid this 29<sup>th</sup> day of JUNE, A.D. 1995.



Notary Signature



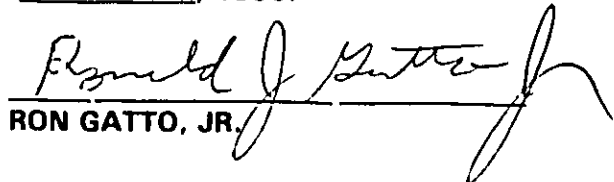
DAVID KUPPERMAN  
My Commission CC208742  
Expires Jun 30, 1997  
Bonded by HAI  
800-422-1555

My Commission Expires:

DAVID KUPPERMAN

Printed Name of Notary

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29<sup>th</sup> day of JUNE, 1995.

  
RON GATTO, JR.

STATE OF FLORIDA )

COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared **RON GATTO, JR.** known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above named person: State of Florida Driver's License, and that an oath was not taken.

Witness my hand and official seal in the County and State last aforesaid this 29<sup>th</sup> day of JUNE, A.D. 1995.



Notary Signature



DAVID KUPPERMAN  
My Commission CC208742  
Expires Jun 30, 1997  
Bonded by HAI  
800-422-1555

My Commission Expires:

DAVID KUPPERMAN

Printed Name of Notary

**STATE OF FLORIDA  
DEPARTMENT OF STATE**

The following is submitted, in compliance with Chapter 48.091, Florida Statutes.

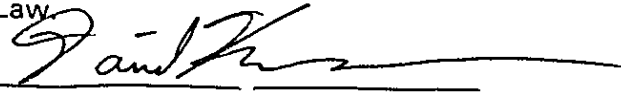
**NATIONAL MAILBOX CO.**

a corporation organizing under the laws of the State of Florida with its principal office located at 2240 S.W. 34TH AVE., FORT LAUDERDALE, FLORIDA 33312, has named DAVID KUPPERMAN, ESQ., located at 6971 N. Federal Highway, Suite 302, Boca Raton, Florida, 33487, as its agent to accept service of process within this State.

NAME	TITLE	SPECIFIC ADDRESS
<b>OFFICERS</b>		
ANDREW CORSETTI	President	2240 S.W. 34th Street Fort Lauderdale, FL 33312
RON GATTO, JR.	Vice-President	2240 S.W. 34th Street Fort Lauderdale, FL 33312
<b>DIRECTORS</b>		
ANDREW CORSETTI	Director	2240 S.W. 34th Street Fort Lauderdale, FL 33312
RON GATTO, JR.	Director	2240 S.W. 34th Street Fort Lauderdale, FL 33312

**ACCEPTANCE:**

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at above Florida designated address) in some conspicuous place in the office as required by Law.

  
\_\_\_\_\_  
DAVID KUPPERMAN, ESQ.  
6971 N. Federal Highway  
Suite 302  
Boca Raton, FL 33487