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JOEL H. FELDMAN, P.A.
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JOEL H. FELDMAN
ANDREW MEHL

MERIDETH WATSON-TRAUWICK
CERTIFIED LEGAL ASSISTANT

February 7, 1996

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

Re: Pack/Post Etc., Inc.

900001715859
-02/15/96--01067--017
****122.50 ****122.50

Dear Clerk:

Enclosed please find check # 2540 in the amount of \$122.50 representing the filing fee for the enclosed Articles of Incorporation.

Please forward acknowledgement of filing to this office.

Very truly yours,

Merideth Watson-Trawick
Merideth Watson-Trawick

MWT/pt
Enclosure

packpost\secy.ltr

FILED
96 FEB 15 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAS
2/19/96

ARTICLES OF INCORPORATION

OF

PACK/POST ETC., INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME. The name of the corporation is PACK/POST ETC., INC. with its principal place of business at 3804 S. Ocean Drive, Hollywood, FL 33019.

ARTICLE II. DURATION. The duration of the corporation is perpetual.

ARTICLE III. PURPOSE. The corporation is organized in order to engage in any lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. DIRECTORS. There shall be one (1) member of the initial Board of Directors of the corporation, who will serve until the first election of Directors. The name and address of the initial Director is as follows:

LINDA STOWE

3804 S. Ocean Drive
Hollywood, FL 33019

ARTICLE V. OFFICERS. The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until her successors are elected or appointed is:

LINDA STOWE
President

3804 S. Ocean Drive
Hollywood, FL 33019

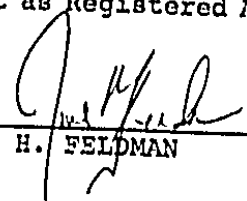
ARTICLE VI. REGISTERED AGENT. The initial registered agent of the corporation shall be located at 4800 N. Federal Highway, Suite 207D, Boca Raton, FL 33431. The initial registered agent of the

corporation at that address shall be JOEL H. FELDMAN.

ARTICLE VII. CAPITAL STOCK. The maximum number of shares that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

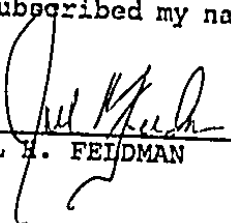
ARTICLE VIII. SUBSCRIBER. The name and street address of the subscriber to these Articles of Incorporation is JOEL H. FELDMAN, Joel H. Feldman, P.A., 4800 N. Federal Highway, Suite 207-D, Boca Raton, FL 33431.

ARTICLE IX. ACCEPTANCE OF REGISTERED AGENT. I, JOEL H. FELDMAN, hereby accept appointment as Registered Agent of PACK/POST ETC., INC.



JOEL H. FELDMAN

IN WITNESS WHEREOF, I have subscribed my name on this 31st day of January, 1996.



JOEL H. FELDMAN

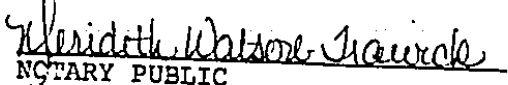
STATE OF FLORIDA

COUNTY OF PALM BEACH

) ss:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared JOEL H. FELDMAN, to me known to be the person described in and who executed the foregoing instrument, acknowledged before me that he executed the same for the purposes therein expressed and who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 31st day of January, 1996.



NOTARY PUBLIC

