

P96000015836
TRANSMITTAL LETTER

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

000001713040
-02/19/96--01043--020
*****78.75 *****78.75

SUBJECT: AAA POSTAL MAILING SERVICES INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

RITA GOMEZ

Name (printed or typed)

5110 S.W. 196 LANE

Address

FT. LAUD. FL 33332-1110

City, State & Zip

954 434-5554

Daytime Telephone number

STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

ga/2/19/96

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS

96 FEB 19 AM 9:42

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:

AAA POSTAL MAILING SERVICES INC.

ARTICLE II PRINCIPAL OFFICE

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

AAA POSTAL MAILING SERVICES INC.
P.O. BOX 823206
SOUTH FLORIDA, FL 33082-3206

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RITA GOMEZ
5110 S.W. 196 LANE
FT. LAUDERDALE, FL 33332-1110

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

MIGUEL Y RITA GOMEZ
5110 SW 196 LANE
FT. LAUD. FL 33332-1110

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

14 day of FEBRUARY, 19 96.

Rita Gomez
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: AAA POSTAL MAILING SERVICES
INC.

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

RITA GOMEZ
(NAME)

5110 S.W. 196 LANE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FT. LAUD. FL 33332-1110
(CITY/STATE/ZIP)

STATE OF FLORIDA
DIVISION OF CORPORATIONS
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.

Rita Gomez
(SIGNATURE)

2/14/96
(DATE)