

3/21/96

FLORIDA DIVISION OF CORPORATIONS

4:45 PM

PUBLIC ACCESS SYSTEM

((H96000004130))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAB-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H96000004130))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MAIL BOX MANIA INC.

FAX AUDIT NUMBER: H96000004130

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/21/1996

TIME REQUESTED: 16:45:20

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 071001002335

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000004130))

** ENTER 'M' FOR MENU. **

3/21/96

FLORIDA DIVISION OF CORPORATIONS

4:45 PM

PUBLIC ACCESS SYSTEM

FILED

96 MAR 22 AM 10:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

96 MAR 22 AM 7:58

RECEIVED

ARTICLES OF INCORPORATION

OF

MAIL BOX MANIA INC.

FILED
96 MAR 22 14 10 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: Mail Box Mania Inc.

The principal place of business of this corporation shall be: 7215 Port Marnock Drive
Miami, Florida 33015

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all 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 III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: One thousand (1,000) shares
common stock \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Prepared by:
Tax Professionals Corp.
1941 W. 68th Street
Hialeah, FL 33014

Rudy Piedra
7215 Port Marnock Dr.
Miami, FL 33015

Alfred Cerda
7215 Port Marnock Dr.
Miami, FL 33015

ARTICLE VI INCORPORATOR(S)

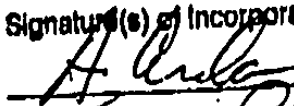

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Rudy Piedra
7215 Port Marnock Dr.
Miami, FL 33015

Alfred Cerda
7215 Port Marnock Dr.
Miami, FL 33015

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these
Articles of Incorporation this 20th day of March, 1996

Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: Mail Box Mania Inc.

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

Rudy Piedra
7215 Port Marnock Drive
(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33015
(CITY/STATE/ZIP)

SECRET
 TALLAHASSEE
 FLORIDA

96 MAR 22 AM 10:35

FILED

SIGNATURE

305

) 829-3433

TITLE Director

DATE March 20, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE March 20, 1996