P9600003746/

. Morney at Law ----

HOCA PLAZA + SARTE DAZ 370 W CAMINO GARDENS HOULEVARD BOCA RATON, FLORIDA 33432 (407) JUB-BING LAK (407) JUB-BING

April 24, 1996

SENT VIA FEDERAL EXPRESS

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

RE: B & L KAT, INC.

EPFECTIVE DATE
4-30-96

500001794875 -04/25/96--01082--020 *****70.00 *****70.00

Dear Sir/Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above-referenced proposed Florida corporation. Also enclosed is a check in the amount of \$70.00 representing payment of the following:

Filing fee:

\$35.00

Registered Agent fee:

\$35.00

Please file the enclosed Articles of Incorporation and return a copy to the undersigned in the enclosed return pre-paid Federal Express envelope.

Thank you for your assistance in this matter.

Very truly yours,

Mark G. Carusillo

MGC:kc

Enclosures

FILED
96 APR 25 PN 1: 16

FAL MAY - 1 19961

ARTICLES OF INCORPORATION OF B & L KAT, INC.

96 APR 25 PH 1: 16

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation: following Articles of Incorporation:

> EPPECTIVE DATE 4-20-96

ARTICLE ONE NAME

The name of the corporation shall be: B & L KAT, INC.

ARTICLE TWO INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of the corporation shall be: Sanctuary Plaza, 4251 N. Federal Highway, #4, Boca Raton, Florida 33431.

ARTICLE THREE PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

- 1. To engage in the business of operating a postal service center and related services.
- 2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.
- 3. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR SHARES

The aggregate number of shares which the corporation is authorized to issue is five hundred (500). Such shares shall be of a single class, and shall have a par value of \$1.00 per share, and all shares when issued shall be paid for and shall be fully nonassessable.

ARTICLE FIVE EFFECTIVE DATE

Pursuant to Section 607.0203, Florida Statutes the effective date of the corporation shall be five (5) business days prior to the date of the filing of these Articles of Incorporation.

ARTICLE SIX REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation is Sanctuary Plaza, 4251 N. Federal Highway, #4, Boca Raton, Florida 33431 and the name of its initial registered agent at such address is Paul Ciaccio.

ARTICLE SEVEN INCORPORATOR

The name and address of the incorporator is:

Paul Ciaccio, Sanctuary Plaza, 4251 N. Federal Highway, #4, Boca Raton, Florida 33431.

The undersigned incorporator has executed these Articles of Incorporation this 24th day of April, 1996.

Daul Ciacaia

FILED 96 APR 25 PH 1: 16

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of § 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/agent, in the State of Florida.

- The name of the corporation is: B & L KAT, INC. 1.
- 2. The name and address of the registered agent and office is:

Paul Ciaccio Sanctuary Plaza 4251 N. Federal Highway, #4 Boca Raton, Florida 33431

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.

4-24-96 Date