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TALLAHASSEE, FL 32301-2607
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PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. 072100000032

REFERENCE : 002634 7107137

AUTHORIZATION :

Patricia Piquit

COST LIMIT : \$ 70.00

ORDER DATE : June 27, 1996

ORDER TIME : 9:49 AM

ORDER NO. : 002634

CUSTOMER NO: 7107137

CUSTOMER: Mr. Richard Pollari
MR. RICHARD POLLARI

000001884250

4450 Ne 13th Avenue

Oakland Park, FL 33334

DOMESTIC FILING

NAME: POSTAL WAREHOUSE INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

Dmc7-5-96

FILED
96 JUL -3 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

POSTAL WAREHOUSE INC.

FILED
96 JUL -3 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

POSTAL WAREHOUSE INC.

The address of the principal office of this corporation shall be 4450 Northeast 113th Avenue, Ft. Lauderdale, Florida 33334, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4450 Northeast 13th Avenue, Ft. Lauderdale, Florida 33334, and the name of the initial registered agent of the corporation at that address is Richard Pollari.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Richard Pollari	4450 Northeast 13th Avenue Fort Lauderdale, Florida 33334
Cindy Pollari	Same

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on July 2, 1996.

Deborah D. Skipper
Incorporator
It's Agent, Deborah D. Skipper

DBC/DKS

FILED

96 JUL -3 AM 8:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION**

Richard Polleri, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

POSTAL WAREHOUSE INC.

Richard Polleri is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Richard Polleri

Typed Name: Richard Polleri