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IAW OFFICES OF RICHARD C. BAGDASARIAN PROFESSIONAL ASSOCIATION

RICHARD C. BAGDASARIAN Board Certified Civil Trial Lawyer

CERTIFIED MEDIATOR

Comerica Bank Building, Suite 302 1800 Corporate Boulevard, N.W. Boca Raton, Florida 33431

> Telephone (561) 998-7808 FAX (561) 241-3226

March 14, 1997

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re:

National Mail N' Pac. Inc.

Our File No.: 93-1861

600002115476---4 -03/17/97--01137--020

****122.50 ****122.50

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation, for filing by the Department of State in accordance with the Florida General Corporation Act.

You will also find enclosed a check payable to the Department of State in the amount of \$122.50 to cover the following:

Filing Fee for Articles \$ 35.00 Certified Copy Fee \$ 52.50 Registered Agent Fee \$ 35.00

Total \$122.50

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The certified copy of the Articles should be mailed to the undersigned at the copy e

Thank you for your cooperation in this matter.

Very truly yours,

RICHARD C. BAGDASARIAN

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ARTICLES OF INCORPORATION

<u>OF</u>

NATIONAL MAIL N' PAC, INC.

FILED
97 MAR 17 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:

NATIONAL MAIL N' PAC. INC.

The principal place of business of this corporation shall be:

896 NORTH FEDERAL HIGHWAY, POMPANO BEACH, FLORIDA 33062

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 1,000 shares at .10 cents par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be 1800 Corporate Blvd., N.W., Suite 302. Boca Raton, Florida 33431, the name of the initial registered agent of the Corporation at that address is Richard C. Bagdasarian, Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have <u>ONE(1)</u> Director initially. The number of Directors can be changed from time to time in accordance with the By-Laws. The name and street address of the initial members of the Board of Directors are:

JOANNE Z. CHAMAR 6371 LA COSTA DRIVE BOCA RATON, FLORIDA 33433

ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successor(s) are elected or appointed are:

JOANNE Z. CHAMAR, President, Secretary, Treasurer 6371 LA COSTA DRIVE BOCA RATON, FLORIDA 33433

ARTICLE VIII

The name and street address of the person signing these Articles of Incorporation is:

JOANNE Z. CHAMAR 6371 LA COSTA DRIVE BOCA RATON, FLORIDA 33433

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this, 1997.
STATE OF FLORIDA) STATE OF FLORIDA) COUNTY OF LOW) The foregoing instrument was acknowledged before me this
NOTARY PUBLIC, State of Florida

RICHARD C. BAGDASARLIA'N Notary Public, State of Florida My Comm. expires Nov. 17, 1999 No. CC 488886 Bonded Thu. Official Matara Serbic 1-(800) 723-0121

My Commission Expires:

FILED

97 MAR 17 AM 9: 25

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for NATIONAL MAIL N. PAC, INC., at the place designated in the Articles of Incorporation, Richard C. Bagdasarian, Esquire, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, relative to keeping open such office.

Dated this ______ day of ____