197000012916

RAE FRANKS, ESQUIRE, P.A. 700 North Olive Avenue West Palm Beach, Florida 33401 (561) 820-9177 Fax: (561) 820-9607

May 6, 1997

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

400002174304--8 -05/12/9/--01020--003 ****122.50 *****122.50

Re:

Via Mail, Inc.

Our File No.: 97-1725

Dear Sir/Madam:

Enclosed is an original and two (2) copies of the Articles of Incorporation and Certificate of Registered Agent, and a check \$122.50 for the filing fee and a certified copy to be returned to me for the above new corporation. Please return the copies to my office at the address listed on this letterhead.

Thank you in advance for your prompt attention to this matter.

Very truly yours,

RAE FRANKS, ESQUIRE

RF/Jgl Enclosures

cc: Via Mail, Inc.

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SECRETARE OF TIME.

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ARTICLES OF INCORPORATION OF

VIA MAIL, INC.

ARTICLE I - NAME

The name of the Corporation is VIA MAIL, INC.



ARTICLE II - COMMENCEMENT AND DURATION

This corporation is to commence its corporate existence on the date of filing of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - PURPOSE

This Corporation is formed to engage in any and every lawful business purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of stock at One Dollar (\$1.00) par value non-assessable stock.

ARTICLE V - AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have not less than one (1) Director in accordance with By-Laws. The name and address of the initial Directors of this Corporation are:

> Eder R. Pena 4043 Success Street West Palm Beach, Florida 33406

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4043 Success Street, West Palm Beach, Florida 33406. The name of the initial Registered Agent of this Corporation is Eder R. Pena.

ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is the same as the registered office.

ARTICLE IX - INCORPORATORS/SUBSCRIBERS

The name of the person signing these Articles of Incorporation is:

Eder R. Pena

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any person as recited in Florida Statute 607.014 to the full extent permitted by law.

	rsigned have executed these Articles of
Incorporation this 2nd day of Man	_, 1997.
8	den A. Very
EDEF	R R. PENA

STATE OF FLORIDA COUNTY OF PALM BEACH

WITNESS my hand and seal this $\frac{9\mu}{2}$ day of $\frac{2}{2}$, 1997.

NOTARY PUBLIC, State of Florida たみな FRメルビ

(PRINT/TYPE NAME OF NOTARY)

My Commission Expires: 1/29/98

WRT.COR

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMIGILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

STATE OF FLORIDA COUNTY OF PALM BEACH

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

That VIA MAIL, INC. desiring to organize under the laws of the State of Florida, has named Eder R. Pena, 4043 Success Street, West Palm Beach, Florida 33406, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act to this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

	DATE	MAY 2, 1497.
known to me, who, after being du	ly sworn, acknowledged that he e expressed. The following	DER R. PENA who is personally executed the foregoing Certificate identification was produced:

WITNESS my hand and seal this <u>ano</u> day of <u>MAY</u>, 1997.

NOTARY PUBLIC, STATE OF FLORIDA

RAZ FRANKI,

(PRINT/TYPE NAME OF NOTARY)

My Commission Expires: 1/2/1/18