

P970000 58391

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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****122.50 ****122.50

Post office
Shopping Arcade Inc.

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Name Reservation _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

RECEIVED
97 JUL -3 AM 10:13
DIVISION OF CORPORATION
FILED
97 JUL 3 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmo
7.3.97

Signature _____

Requested by Dmo 8/3/97 9:45

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION

FILED

OF

97 JUL -3 AM 11:21

POST OFFICE SHOPPING ARCADE, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I -- NAME

The name of the corporation shall be Post Office Shopping Arcade, Inc.

ARTICLE II -- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 300 Colorado Ave., Suite 205, Stuart, FL 34994.

ARTICLE III -- DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV -- SHARES

The corporation is authorized to issue one thousand (1000) shares of One Dollar (\$1.00) par value capital stock, which shall be designated as "common shares."

ARTICLE V -- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Steven G. Vitale
300 Colorado Ave. , Suite 205
Stuart, Florida, 34994

ARTICLE VI -- INCORPORATORS

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

Steven G. Vitale
300 Colorado Ave., Suite 205
Stuart, FL 34994

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of July, 1997.



Steven G. Vitale

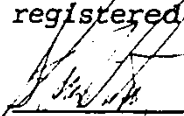
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Post Office Shopping Arcade, Inc.
2. The name and address of the registered agent and office is:

Steven G. Vitale
300 Colorado Ave.
Suite 205
Stuart, FL 34994

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 this 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.



Steven G. Vitale

7/2/97
Date

FILED
JUL -3 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA