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TO: DIVISION OF CORPORATIONS

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NAME: MIAMI POSTAL CONNECTION, CORP.  
AUDIT NUMBER.....H97000018895

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

November 13, 1997

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SUBJECT: MIAMI POSTAL CONNECTION, CORP.  
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Neysa Culligan  
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(4)

ARTICLES OF INCORPORATION

OF

Miami Postal Connection, Corp.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Miami Postal Connection, Corp.

Miami Postal Connection, Corp.

The principal place of business of this corporation shall be:

2057 SW 8<sup>TH</sup> Street  
Miami, FL 33135

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 AT \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

This instrument prepared by:

Melie Viera, Attorney at Law  
2525 S.W. 3rd Avenue  
Suite 304  
Miami, Florida 33129  
(305) 854-2525  
Flo. Bar No.: 0794945

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are)

Melida Viera  
2525 SW 3<sup>rd</sup> Ave.  
Suite 304  
Miami, Fl 33129

ARTICLE IV INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

Melida Viera  
2525 SW 3<sup>rd</sup> Ave.  
Suite 304  
Miami, Fl 33129

ARTICLE VII REGISTERED AGENT

The name and street address of the Registered Agent to these articles of incorporation is:

MELIE VIERA, ATTORNEY AT LAW  
2525 S.W. 3rd Avenue  
Suite 304  
Miami, Florida 33129

IN WITNESS WHEREOF, the undersigned incorporator(s) has executed these Articles of Incorporation this 7 day of Nov, 1997.

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Signature(s) of Incorporator(s)

Melida Viera  
 Melida Viera, President

**CERTIFICATE DESIGNATING  
 REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: Miami Postal Connection Corp.
2. The name and address of the registered agent and office is:

MELIE VIERA, ATTORNEY AT LAW

2525 N.W. 3RD AVENUE, SUITE 304  
 (P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33129  
 (CITY/STATE/ZIP)

SIGNATURE:

Melie Viera  
 (Corporate Officer)

TITLE:

President

DATE:

11/7/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE:

Melie Viera  
 (Registered Agent)

DATE:

11/7/97

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