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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FAX #:

(850) 922-4001

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

ACCT#:

075350000353

CONTACT: CATHY LEACH

PHONE: (212)431-5000

FAX #:

(212) 431-1441

NAME: PACK N' MAIL, INC.

AUDIT NUMBER......1197000019789

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

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SHY ANASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PACK N' MAIL, INC.



THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV. Chapter 607 of the revised Florida Statutes, herewith submits the following information:

- 1. The name of the corporation is Pack N' Mail, Inc.
- 2. _ _ The duration of the corporation shall be perpetual.
- 3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares, all without par value and of one class.
- 5. The principal address and mailing address of the corporation will be 4435 Old Winter Garden Road, Orlando, Florida 32802 and the name of its initial registered agent at such address is BlumbergExcelsior Corporate Services, Inc.
- 6. The number of directors constituting the initial board of directors is one (1) and the name and address of each person who is to serve as a member thereof is as follows:

John Spears, 5705 SE Miles Grant Road, Stuart, FL 34997

7. The name and address of the sole incorporator is: Shelisa R. Minnifield, c/o BlumbergExcelsior Corporate Services, Inc., 62 White Street, New York, NY 10013.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

DATED: 1 December 1997

BlumbergExcelsior 62 White St New York, NY 10013 212-431-5000

Shelisa R. Minnifield

Sole Incorporator

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ACCEPTANCE OF APPOINTMENT

AS.

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of Pack N' Mail, Inc., the within named corporation.

DATED: 1 December 1997

Blumberg Excelsior Corporate Services, Inc.

Marc Moel

Assistant Secretary

BlumbergExcelsior 62 White St New York, NY 10013 212-431-5000 DEC -1 AM 7: 26
RETARY OF STATE

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