



P97000102389

ACCOUNT NO. : 072100000032

REFERENCE : 622217 7122116

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 4, 1997

ORDER TIME : 11:42 AM

ORDER NO. : 622217-005

CUSTOMER NO: 7122116

CUSTOMER: Mr. Richard L. Williams
RICHARD WILLIAMS, ESQ.

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-12/04/97--01086--001
****122.50 ****122.50

2300 Miami Center
201 South Biscayne Boulevard
Miami, FL 33131

DOMESTIC FILING

NAME: PACKAGE & SHIP OF BRICKELL,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS: _____

FILED
97 DEC -4 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 DEC -4 PM 1:18
DIVISION OF CORPORATION
Dmc
12/4/97

**ARTICLES OF INCORPORATION
OF
PACKAGE & SHIP OF BRICKELL, INC.**

FILED
97 DEC -4 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the laws of Florida, adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is: Package & Ship of Brickell, Inc. The purpose of the corporation is to undertake any business lawfully permitted to it, including, but not limited to, the shipping and packaging of materials and related activities, including rental mail boxes and sales of supplies and such other activities as shall be in the interest of the Corporation.

ARTICLE II

MAILING ADDRESS

The mailing address of the corporation is: 3109 Grand Avenue, # 161, Miami, FL 33133.

ARTICLE III

CAPITAL STOCK

The number of shares of stock that the corporation is authorized to issue is One Thousand (1,000) shares, \$1.00 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office is 3109 Grand Avenue, # 161, Miami, FL 33133. The initial registered agent is John Bowen.

ARTICLE V

INCORPORATORS

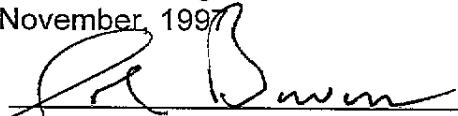
The name and street address of the incorporator is John Bowen, 2930 Day Avenue, # 108 North, Miami, FL 33133.

ARTICLE VI

INDEMNIFICATION

The corporation shall indemnify any present or former officer, director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 29 day of November, 1997



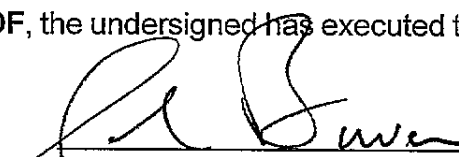
John Bowen

**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of Package & Ship of Brickell, Inc., a Florida corporation, in the Corporation's Articles of Incorporation:

Having been named as the registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and the undersigned is familiar with and accepts the obligations of his position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this twenty-ninth day of November, 1997.



John Bowen