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Date 2/17/98

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\*\*\*122.50 \*\*\*122.50

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re 1ST MAILBOX INC., Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Philip J Giannattasio  
(individual's name)

1ST MAILBOX INC  
(name of corporation)

MAILING ADDRESS OF CORPORATION

2715 WestGate AV

W. P B FL 33409

PHONE

(7561) 712-0123

Area Code

Number

Ext.

FILED  
30 FEB 12 AM 10:03  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

2-13-98  
mm

# ARTICLES OF INCORPORATION

1ST MAILBOX INC.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

1ST MAILBOX INC.

## ARTICLE II - DURATION

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

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

|         |                              |
|---------|------------------------------|
| NAME    | <u>Philip J Giannettasio</u> |
| ADDRESS | <u>2715 West Gate AV</u>     |
| CITY    | <u>W. P. B</u>               |
| FLORIDA | <u>FL</u>                    |
| ZIP     | <u>33409</u>                 |

The Principal Address is the Same as the Registered office

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

|         |                              |
|---------|------------------------------|
| NAME    | <u>Philip J Giannettasio</u> |
| ADDRESS | <u>2715 West Gate AV</u>     |
| CITY    | <u>W. P. B</u>               |
| STATE   | <u>FL</u>                    |
| ZIP     | <u>33409</u>                 |
| NAME    |                              |
| ADDRESS |                              |
| CITY    |                              |
| STATE   |                              |
| ZIP     |                              |
| NAME    |                              |
| ADDRESS |                              |
| CITY    |                              |
| STATE   |                              |
| ZIP     |                              |

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

|         |                        |       |              |
|---------|------------------------|-------|--------------|
| NAME    | Philip J. GIANNATTASIO |       |              |
| ADDRESS | 2715 WESTGATE AV       |       |              |
| CITY    | W. P. B FL             | STATE | FL ZIP 33409 |
| NAME    |                        |       |              |
| ADDRESS |                        |       |              |
| CITY    |                        | STATE | ZIP          |
| NAME    |                        |       |              |
| ADDRESS |                        |       |              |
| CITY    |                        | STATE | ZIP          |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_\_\_\_\_ day of FEB, 19 98.

\_\_\_\_\_  
(Seal)  
\_\_\_\_\_  
(Seal)  
\_\_\_\_\_  
(Seal)

STATE OF FLORIDA )  
COUNTY OF Palm Beach ) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Philip J Giannattasio

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that He executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this \_\_\_\_\_ day of FEB, 19 98.

(Notary Seal)



MICHAEL A. MURPHY  
COMMISSION # CC 689314  
EXPIRES NOV 22, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

\_\_\_\_\_  
(Notary Public, State of Florida at Large)

My Commission expires.

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

1st MAILBOX INC.  
(name of corporation)

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TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 2715 Westgate AV  
W. P. B FL 33409

has named Philip J Giannattasio  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

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 in this capacity, and agree  
to comply with the provisions of Florida Law in keeping open said office.

Philip J Giannattasio  
(registered agent)

