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TO: DIVISION OF CORPORATIONS

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FROM: FILINGS, INC.

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FAX #:

NAME: NEAR AND FAR, INC. AUDIT NUMBER.....H98000012180 DOC  
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ARTICLES OF INCORPORATION

OF

NEAR AND FAR, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE  
NAME

The name of this corporation is: NEAR AND FAR, INC.

ARTICLE TWO  
CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE  
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To invent, develop, lease and manufacture technology, including but not

Prepared By: Joseph D. Garrity, FBN: 87531  
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Coral Springs, FL 33071  
(954) 757-7455

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limited to the parcel container and post card industries.

2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business or necessary or desirable in order to accomplish the foregoing. Specifically, but not limited to, investing in real estate, stocks, bonds or other methods of investment to secure returns for the corporation.

#### ARTICLE FOUR CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share.

#### ARTICLE FIVE REGISTERED OFFICE AND AGENT

The street address of the principal office and the mailing address of the corporation is 6378 NW 80<sup>th</sup> Drive, Park Land, Florida 33067; and the name of its initial registered agent is JOSEPH D. GARRITY, ESQ., at 1515 University Drive, Suite 207, Coral Springs, Florida, 33071.

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**ARTICLE SIX**  
**DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of each person who is to serve as a member of the initial board of directors is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
KARINE GLOETZNER President	6378 NW 80 <sup>th</sup> Drive Parkland, Florida, 33067

**ARTICLE SEVEN**  
**INITIAL STOCK OWNERSHIP**

The initial stock ownership is as follows:

<b><u>NAME</u></b>	<b><u>NUMBER OF SHARES</u></b>
KARINE GLOETZNER	100

**ARTICLE EIGHT**  
**COST OF INCORPORATION**

All costs incurred to the Directors as a result of the formation of NEAR AND FAR, INC., is a debt of the corporation to be reimbursed to said Directors in equal amounts immediately after the formation of NEAR AND FAR, INC.

**ARTICLE NINE**

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**INCORPORATOR**

The name and address of the incorporator is:

**NAME**

**ADDRESS**

JOSEPH D. GARRITY  
Registered Agent

1515 University Drive, Suite 207  
Coral Springs, Florida, 33071

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of June, 1998.

  
JOSEPH D. GARRITY, incorporator

STATE OF NEW JERSEY )ss:  
COUNTY OF PASSAIC )

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared, JOSEPH D. GARRITY, who is personally known to me and who did take an oath, executed the foregoing Articles of Incorporation.

 June 29, 1998  
Notary Public, State of New Jersey

My Commission Expires:

LAURA A. BOHN  
NOTARY PUBLIC OF NEW JERSEY  
MY COMM. EXP. OCT. 7, 2002

**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION**

Pursuant to the provisions of Florida Statutes Sec. 607.0501 and 607.0505, NEAR AND FAR, INC., a corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in

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the State of Florida.

1. The name of the corporation is: NEAR AND FAR, INC.
2. The name of the registered agent is: JOSEPH D. GARRITY, ESQ.
3. The address of the registered agent/registered office is 1515 University Drive, Coral Springs, Florida 33071.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the 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 performances of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
BY: JOSEPH D. GARRITY, ESQ.

Dated: June 29, 1998

STATE OF NEW JERSEY )ss:  
COUNTY OF PASSAIC )

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared, JOSEPH D. GARRITY, ESQ., who is personally known to me and who did take an oath, executed the foregoing ACCEPTANCE OF REGISTERED AGENT.

  
Notary Public, State of New Jersey

My Commission Expires:

LAURA A. BOHN  
NOTARY PUBLIC OF NEW JERSEY  
MY COMM. EXP. OCT. 7, 2002

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