

LAW OFFICES OF

*Steven Friedman*

MEMBER OF FLORIDA AND NEW YORK BARS

P98000091795

October 15, 1998

Florida Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

500002673435--5--  
-10/27/98--01061--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: SOUTH FLORIDA STAMPS, INC.

Ladies and Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Incorporation of SOUTH FLORIDA STAMPS, INC. Upon issuance of the Articles please return a conformed copy of the ARTICLES and certificate. A return envelope is enclosed for your convenience.

My check payable to the Secretary of State in the sum of \$70.00 is enclosed.

Thank you for your attention to the foregoing.

Very truly yours,



STEVEN FRIEDMAN, ESQ.

FILED  
98 OCT 27 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SF/slw

Enclosure

Adv. Sec. not enough for C.O.S.  
LOB

TA-10/28/98

## ARTICLES OF INCORPORATION

**THE UNDERSIGNED**, incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ONE:** The name of the Corporation is:

**SOUTH FLORIDA STAMPS, INC.**

**TWO:** The principal place of business and mailing address of this Corporation shall be:

2820 Cypress Avenue  
Miramar, Florida 33025

**THREE:** The Corporation shall have perpetual existence, unless sooner dissolved according to law. The date when the Corporation shall commence is upon the filing of these Articles of Incorporation by the Department of State, State of Florida.

**FOUR:** The general purpose for which this Corporation is initially organized and the general nature of the business to be transacted by said corporation shall be and is as follows:

To engage in, transact and include the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, including the Florida General Corporation Act, as amended.

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DEPT. OF STATE  
TALLAHASSEE, FLORIDA

**FIVE:** The aggregate number of shares which this corporation shall have authority to issue shall be a total of One Hundred (100) Shares, par value common, with no par value.

**SIXTH:** The street address of its initial registered agent's office is: 2820 Cypress Avenue, Miramar, Florida 33025. The name of its initial registered agent at such office is:

**STEPHEN LEAVITT.** I hereby accept to act as a registered agent at the office so designated.

  
**STEPHEN LEAVITT,  
REGISTERED AGENT**

**SEVEN:** The number of directors constituting the Board Of Directors shall be one. Thereafter, the Board Of Directors may be expanded. The name and address of each person who is to serve as a member of the initial Board Of Directors is:

**STEPHEN LEAVITT**

**EIGHT:** The name and address of each incorporator is:

**STEPHEN LEAVITT**  
2820 Cypress Avenue  
Miramar, Florida 33025

**NINTH:** The officers of this Corporation shall be a President, Vice-President, Secretary and Treasurer and such other officers or agents as may be deemed necessary. All agents and officers shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the By-Laws as determined by the Board Of Directors.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TEN:** These Articles Of Incorporation may be amended in the manner as provided by law.

**CERTIFICATE OF SERVICE**

**IN WITNESS WHEREOF**, I, the undersigned, subscribing incorporator, have hereunto set my hand and seal this 16 day of OCTOBER, 1998, and hereby make and file, in the Office Of the Secretary Of State Of The State Of Florida, this, **CERTIFICATE OF INCORPORATION** and certify that the facts herein stated are true.

  
**STEPHEN LEAVITT,**  
**INCORPORATOR**

**Attorney:**

**STEVEN FRIEDMAN, ESQ.**  
**235 North University Drive**  
**Pembroke Pines, Florida 33024**  
**Telephone: 954-966-2710**

**STATE OF FLORIDA     )**  
**)SS:**  
**COUNTY OF BROWARD )**

**I HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared

**STEPHEN LEAVITT**

to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same, and he did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 16 day  
of OCTOBER, A.D., 1998.

Personally Known ✓ or Produced Identification \_\_\_\_\_

  
NOTARY PUBLIC

MY COMMISSION EXPIRES:

