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TRANSMITTAL LETTER

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

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-10/29/98--01035--001
*****78.75 *****78.75

SUBJECT: World mail, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Christine Hassler
Name (Printed or typed)

414 Giralda Avenue
Address

Coral Gables, FL 33134
City, State & Zip

(305) 443-6104
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 29 AM 8:09

NOTE: Please provide the original and one copy of the articles.

R. Purinton OCT 29 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 OCT 29 AM 8:09

Articles of Incorporation
of
World Mail, Inc.

We the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the state of Florida.

Article I
Name

The name of the corporation shall be:

World Mail, Inc.

Article II
Principal Office

The principal place of business and mailing address of this corporation shall be:

414 Giralda Avenue
Coral Gables, FL 33134

Article III
Nature of Business

The general nature of the business to be transacted by this corporation is to provide postal consolidation and distribution of international mail and other related activities or business permitted under laws of the United States, and the State of Florida.

Article IV
Shares

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) shares of common stock with the nominal or par value of
One (\$1.00) U.S. dollar per share.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other State or government and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

Article V
Registered Office/Agent

The initial designation of the registered agent and office of this corporation the shall be:

Thomas J. Hassler
414 Giralda Avenue
Coral Gables, FL 33134

Article VI
Initial Capital

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

Article VII
Directors

This corporation shall have no less than one director initially. The number of directors may increase or diminish from time to time, by by-laws adopted by the stockholders.

Article VIII
Initial Directors

The names and street addresses of the members of the first Board of Directors are:

President	Thomas J. Hassler 414 Giralda Avenue Coral Gables, FL 33134
Secretary/Treasurer	Christine A. Hassler 414 Giralda Avenue Coral Gables, FL 33134

Article IX
Subscribers

The names and street addresses of the subscribers of these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefore are:

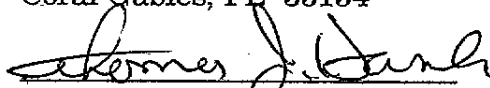
<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Consideration</u>
Thomas J. Hassler	414 Giralda Avenue Coral Gables, FL 33134	70	\$350.00
Christine A. Hassler	414 Giralda Avenue Coral Gables, FL 33134	30	\$150.00


Article V
Incorporators


The names and addresses of the members of the incorporators to these Articles of Incorporation are:

Thomas J. Hassler
414 Giralda Avenue
Coral Gables, FL 33134

Christine A. Hassler
414 Giralda Avenue
Coral Gables, FL 33134


Signature/Incorporator

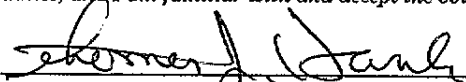

Date


Signature/Incorporator


Date

Articles of Incorporation
World Mail, Inc.
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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent


Date

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