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MICHAEL N. GOMES
PROFESSIONAL ASSOCIATION
ATTORNEY AND COUNSELOR AT LAW

SUITE 210 • WASHINGTON MUTUAL BUILDING
2401 EAST ATLANTIC BOULEVARD
POMPAÑO BEACH, FLORIDA 33062

(954) 942-0910
FAX (954) 941-3923

December 17, 1998

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-12/22/98--01099--006

*****70.00 *****70.00

RE: Pak Mail Pompano Marketplace, Inc.

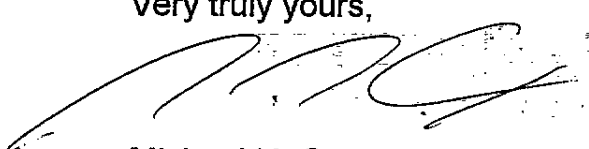
Greetings:

Enclosed are two duplicate originals of the articles of incorporation regarding the above referenced corporation, together with a check for \$70.00 for the filing fee.

Please forward the receipted copy of the articles, together with the filing receipt to my office.

Thank you for your courtesy and cooperation regarding this matter.

Very truly yours,


Michael N. Gomes
MNG:eec
Enc.

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. BROCK DEC 28 1998

ARTICLES OF INCORPORATION
OF
PAK MAIL POMPANO MARKETPLACE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is:

PAK MAIL POMPANO MARKETPLACE, INC.

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ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue

is 1,000, all of which shall be common shares with \$1 par value.

ARTICLE FIVE

PRINCIPAL CORPORATE OFFICE

The address of the principal office of this corporation shall be 245 S.E. 10th Avenue, Pompano Beach, FL 33060, and the mailing address of the corporation shall be the same.

ARTICLE SIX

REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 245 S.E. 10th Avenue, Pompano Beach, FL 33060, and the name of the initial registered agent of the corporation at that address is Roger Renker Stary.

ARTICLE SEVEN

SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and the corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 25 U.S.C. 1361 et seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE EIGHT

INCORPORATOR

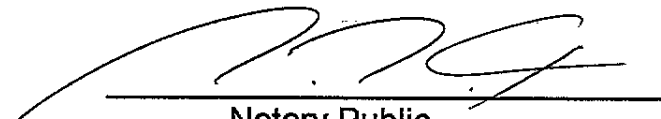
The name and address of the incorporator to these Articles of Incorporation are Roger Renker Stary, 245 S.E. 10th Avenue, Pompano Beach, FL 33060.

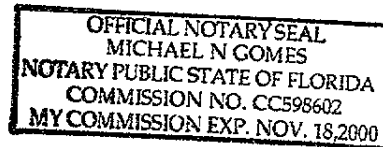
IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on December 17, 1998.


Roger Renker Stary

STATE OF FLORIDA
COUNTY OF BROWARD

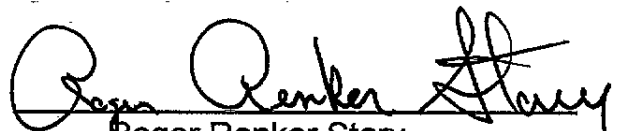
The foregoing instrument was acknowledge before me on December 17, 1998, by Roger Renker Stary, who is personally known to me and who did not take an oath.


Notary Public



ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

The undersigned, having been designated as Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Roger Renker Stary

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