

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053

Phone

: (305)672-0686

Fax Number

: (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

National Postal Services of America, Inc.

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is:
National Postal Services of America, Inc. EFFECTIVE D

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#### Article II. Address

The mailing address of the Corporation is: National Postal Services of America, Inc. 2700 W. Atlantic Boulevard Suite 200-212 Pompano Beach FL 33069 BROWARD

# Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Sal Anthony La Rosa 2700 W. Atlantic Boulevard Suite 200-212 Pompano Beach FL 33069

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Sal Anthony La Rosa

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0688

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# Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 19, 1999.

The undersigned incorporator executed these Articles of Incorporation on January 20, 1989.

CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

National Postal Services of America, Inc.

**REGISTERED AGENT/OFFICE:** 

Sal Anthony La Rosa 2700 W. Atlantic Boulevard Suite 200-212 Pompano Beach FL 33069 99 JAN 20 PN 3-40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

SAL ANTHONY LA ROSA

by L.A. Uriarte as attorney-in-fact

Date: January 20, 1999.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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