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TRANSMITTAL LETTER

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

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-01/19/99--01059--004
*****70.00 *****70.00

SUBJECT: Articles of Incorporation for Virginia Vogt's Ship-N-Mail INC.

I enclose an original and 1 copy(ies) of the
Articles of Incorporation for the above corporation and a
check in the amount of \$ 70⁰⁰.

Virginia A. Vogt

From:

Name Virginia A. Vogt
Address 975 Imperial Golf Course Blvd. Suite 119
Naples FL 34110
City State Zip
941 591-4707
Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

Virginia Vogt's SHIP-N-MAIL INC.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Virginia Vogt's SHIP-N-MAIL INC.

ARTICLE II PRINCIPAL OFFICE

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

975 Imperial Golf Course Blvd Suite 119
Naples FL 34110

ARTICLE III CAPITAL STOCK

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

5100⁰⁰ shares At \$1 dollar Each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Virginia Vogt's SHIP-N-MAIL INC
975 Golf Course Blvd. Suite 119
Naples FL 34110

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these

Articles of Incorporation is:

Virginia Vogt's SHIP-N-MAIL INC
975 Golf Course Blvd Suite 119
Naples FL 34110

The undersigned has executed these Articles of Incorporation

this 16th day of JANUARY 1999.

Virginia Vogt

Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Virginia Vogt's SHIP-N-MAIL INC.

2. The name and address of the registered agent and office is:

VIRGINIA VOGT
975 Golf Course Blvd Suite 1A
NALES FL 34110

Signature: Virginia Vogt

Title: Chief Executive Officer

Date: 1/16/99

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: Virginia Vogt

Date: 1/16/99

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