

Charter Number Only

40649
1900035378

Requestor's Name
Joseph Wenby
Address
8370 W. FLAGLER ST #204
MIAMI FL 33144
City State ZIP Phone

(305)SS4-5300B

100002843211--9
-04/19/99--01005--010
*****78.75 *****78.75

CORPORATION(S) NAME

The Postmen Corporation

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

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TALLAHASSEE FLORIDA

RECEIVED
99 APR 19 AM 9:16
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

ARTICLE 1 - EXECUTION: Undersigned hereby execute(s) and acknowledge(s) these Articles of Incorporation, in order to organize and incorporate a business for profit, under the Corporate name (*1) and at the initial business address (*2) stated in ARTICLE XIII.

ARTICLE II - PURPOSE(S) AND OBJECT(S): The Corporation is formed, pursuant to the specific Law (*3) and for the purpose(s) or object(s) of (*4) stated in ARTICLE XIII. The Corporation may engage in the stated business or specific profession and in any other transaction or business, permitted under the laws of the United States and of this State.

ARTICLE III - DURATION: The duration of this Corporation shall be perpetual. Corporate existence shall commence (*5) stated in ARTICLE XIII, provided that all of the requirements of the law are met.

ARTICLE IV - REGISTERED OFFICE - AGENT: The name of the Registered Agent (*6) and the street address of the Registered Office (*7) are stated in ARTICLE XIII.

ARTICLE V - NUMBER OF DIRECTORS: The number of the Board of Directors, if any, shall be determined, from time to time, by the By-Laws.

ARTICLE VI - SHARES: The number of authorized shares (*8), whether such shares shall be Par Value or No Par Value (*9) and the class of shares which are authorized (*10) are stated in ARTICLE XIII.

ARTICLE VII - INCORPORATOR(S) AND DIRECTOR(S): The name and address of each Incorporator (*11) and each Director (*12) is stated in ARTICLE XIII.

ARTICLE VIII - BROADEST POWERS; INCORPORATION BY REFERENCE: The Corporation shall have the broadest powers to do any and all things necessary, suitable, convenient, or proper for the accomplishment of any of the Purposes or the attainment of any of the Objects enumerated, or which, at any time, appear conducive or expedient for the protection or benefit of the Corporation either as holder of, or as to its interest in, any property or otherwise, with all the powers now or hereafter conferred, by the laws of this State, upon Corporations incorporated hereunder.

ARTICLE IX - INDEMNIFICATION: The Corporation shall Indemnify and hold harmless, any Party to a threatened, pending or completed action, suit, or proceeding, arising out of contract (as distinguished from tort), other than an action by, or in the right of, the Corporation, because he/she is or was a Director or Executive Officer thereof, against expenses (including attorneys' fees), judgments and amounts paid in settlement, actually and reasonably incurred in connection therewith, including appeals thereof, if he/she acted in good faith and in a manner, he/she reasonably believed to be in, and not opposed to, the best interest of the Corporation.

ARTICLE X - GENERAL: A. Shareholders shall not have a preemptive right to acquire unissued or treasury shares of the Corporation or its securities that are convertible into, or carry a right to subscribe to or acquire shares, unless otherwise stated (*13) in ARTICLE XIII.

ARTICLE XI - ACCEPTANCE BY REGISTERED AGENT: The Party named (Individual or Corporation) (*6) in ARTICLE XIII agrees: to act as Registered Agent, and as such, to accept Service of Process; to keep the Registered Office open during the hours prescribed by Law; and to post such Agent's name and the name of any other Officers of the Corporation authorized by Law to accept Service of Process, at the address stated in this State, in some conspicuous place in the Registered Office, as required by Law.

ARTICLE XII - SPECIAL PROVISIONS: Special Provisions are stated at (*14) in ARTICLE XIII.

ARTICLE XIII:

(*1) THE POSTMEN CORPORATION

:Name

(*2) 10411 N.W. 28th Street
Miami, Florida 33172

:Address

(*3) Chapter 607, Florida Statutes

:Applicable Statute
of Incorporation II

(*4) All lawful purposes for which
corporations may be incorporated
under Chapter 607

:Specific Business or
Licensed-Certified
Professional II

(*5) On filing

:Commencement of
Corporate
Existence III

(*6) JOSEPH M. WEHBY, P.A.

:Name of Registered
Agent IV

(*7) 8370 West Flagler Street, Suite 204
Miami, Florida 33144

:Address of Registered
Office IV

(*8) 1000 One Thousand

:Number of Authorized
Shares VI

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(*9) One Dollar (\$1.00) par value

:\$ Par Value or no
Par Value VI

(*10) All shares are common voting and
are entitled to receive the net
assets of the corporation equally
upon dissolution.

:Class of Shares VI

(*11) JOSEPH M. WEHBY, ESQUIRE
8370 WEST FLAGLER STREET, SUITE 204
Miami, Florida 33144

:Name and address of
each Incorporator VII

(*12) MARVIN LEVENTHAL
8370 WEST FLAGLER STREET, SUITE 204
MIAMI, FLORIDA 33144

:Name and address of
each Member of the
Initial Board of
Directors VII

RICARDO SALVATO
8370 WEST FLAGLER STREET, SUITE 204
MIAMI, FLORIDA 33144

MOISES FISBOIN
8370 WEST FLAGLER STREET, SUITE 204
MIAMI, FLORIDA 33144

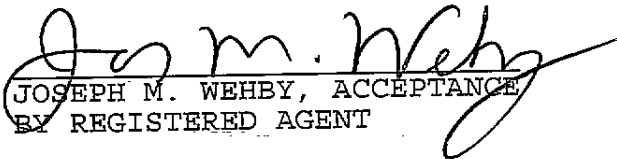
(*13) The initial shareholders only
have the right of first
refusal for the acquisition of
any issue of shares
subsequently authorized.

:Preemptive Rights X

(*14) NONE

:Special
Provisions XII

(*6) 
JOSEPH M. WEHBY,
INCORPORATOR


JOSEPH M. WEHBY, ACCEPTANCE
BY REGISTERED AGENT

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