

99000045057

TRANSMITTAL LETTER

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

SUBJECT: MAILOGISTICS INTERNATIONAL INC.
(Proposed corporate name - must include suffix)

4000002876094--6
-05/14/99--01106--009
****122.50 *****78.75

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: RICHARD HOPPER
Name (Printed or typed)

12136 N.W. 15th Court
Address

Coral Springs, Florida 33071
City, State & Zip

954-341-5446
Daytime Telephone number

FILED
1999 MAY 14 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MAILOGISTICS INTERNATIONAL INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
MAILOGISTICS INTERNATIONAL INC.

P.O. Box 823861

Pembroke Pines FL 33082-3861

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 MAY 14 PM 12:29

FILED

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
999 Shares of IRC Section 1244 Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANA OCHOA
385 S.W. 205th Ave
Pembroke Pines, FL 33029

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ANA GIL_OCHOA / President
385 S.W. 205th Ave
Pembroke Pines, FL 33029

333 Shares of IRC Section 1244 Stock

RICHARD HOPPER /Vice President
12136 N.W. 15th Court
Coral Springs, FL 33071

333 Shares of IRC Section 1244 Stock

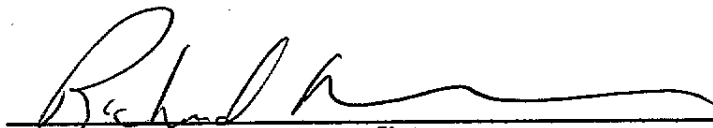
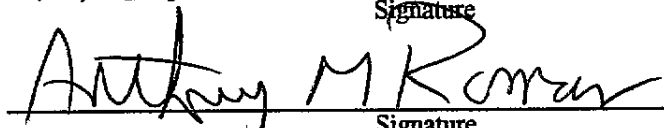

ANTHONY M. ROMANO /Secretary
6901 Gilalda Circle
Boca Raton, FL 33433

333 Shares of IRC Section 1244 Stock

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th day of May, 19 95.

(An additional article must be added if an effective date is requested.)

 Vice Pres. Dent
Signature
 Secretary
Signature
 Pres. Dent
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 MAILLOGISTICS INTERNATIONAL INC.

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

ANA GIL-OCHOA

(NAME)

385 S.W. 205th Ave

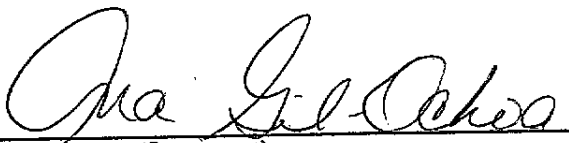
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PEMBROKE PINES, FL 33029

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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)

5-5-99
(DATE)