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TRANSMITTAL LETTER

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

800002935318--4
-07/19/99-01122-009
*****87.50 *****87.50

SUBJECT: MAILFLOW TECHNOLOGIES, INC.
(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Emerito Pujol
Name (Printed or typed)

c/o 6157 NW 167th St. #F12
Address

Miami, FL 33015
City, State & Zip

(305) 826-9012
Daytime Telephone number

FILED
99 JUL 19 PM 5:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T BROWN JUL 26 1999

Mailflow Technologies, Inc.
6157 NW 167th Street #F12
Miami, FL 33015

July '15, 1999

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

Dear Division of Corporations,

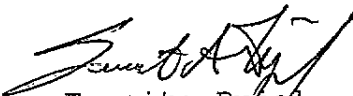
Enclosed please find Articles of Incorporation for Mailflow Technologies, Inc. along with a check in the amount of \$ 87.50 for the filing fee, designation of registered agent, certificate of status, and for a certified copy of the articles.

I have enclosed two copies of the Articles of Incorporation.

If you have any questions or concerns about the articles, please contact me, the Incorporator, at your earliest convenience.

Thank you in advance for your expeditious response to this submission.

Sincerely,


Emerito Pujol
(305) 826-9012
Incorporator

Mailflow Technologies, Inc.
Articles Of Incorporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation (which is hereinafter called the Corporation) is Mailflow Technologies, Inc.

SECOND: The principal place of business and mailing address (which are the same) of the Corporation are:

6157 NW 167th Street #F12
Miami, FL 33015
in Miami-Dade County, Florida

THIRD: The Corporation shall have the authority to issue forty thousand (40,000) shares of common stock, in one class only, each with a par value of \$ 0.01.

All or any portion of the capital stock may be issued in consideration for cash, real or personal property, services rendered, or any other thing of value for the uses and purposes of the Corporation and, when issued, will become and be fully paid, the same as though paid for in cash. The Board of Directors will be the sole judge of the value of any property, services, right or thing acquired in exchange for capital stock.

FOURTH: The registered agent of the Corporation and his/her address are as follows:

Arthur B. Waganheim
6157 NW 167th Street #F12
Miami, FL 33015
in Miami-Dade County, Florida

FIFTH: The initial Board of Directors shall have four (4) members whose names and addresses are as below. The number of Directors may be raised or lowered by amendment of the bylaws of the Corporation but shall in no case be less than one.

Peter Nguyen
6157 NW 167th Street #F12
Miami, FL 33015

Emerito Pujol
6157 NW 167th Street #F12
Miami, FL 33015

Arthur B. Waganheim
6157 NW 167th Street #F12
Miami, FL 33015

Ira K. Wernikoff
6157 NW 167th Street #F12
Miami, FL 33015

All in Miami-Dade County, Florida

Mailflow Technologies, Inc.
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SIXTH: The Incorporator of this Corporation and his/her address are as follows:

Emerito Pujol
6157 NW 167th Street #F12
Miami, FL 33015
in Miami-Dade County, Florida

SEVENTH: A Director or an Officer of the Corporation shall not be personally liable, or shall be liable only to the extent therein provided, to the Corporation or its shareholders for damages for breach of any duty owed to the Corporation or its shareholders, except that such provision shall not relieve a Director or Officer from liability for any breach of duty based upon an act or omission (a) in breach of such person's duty of loyalty to the Corporation or its shareholders, (b) not in good faith or involving a knowing violation of law, and (c) resulting in receipt by such person of an improper personal benefit.

EIGHTH: No holders of stock of the Corporation may sell, transfer, or assign any or all of their stock shares to persons or entities who are not holders of stock of the Corporation without approval, recorded in writing in the minutes of a duly constituted meeting, of a simple majority of all holders of issued and outstanding stock of the Corporation.

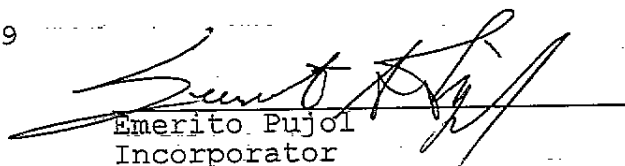
NINTH: Each shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly may be done without the issuance of fractional shares) at the price at which it is offered to others.

TENTH: No sale, lease, conveyance, transfer, exchange or other disposition of all, or substantially all, of the property and assets of this Corporation, and no mortgage, deed of trust, pledge or hypothecation of all or substantially all of the property, real or personal, of this Corporation shall be made without approval, recorded in writing in the minutes of a duly constituted meeting, of a simple majority of all holders of issued and outstanding stock of the Corporation.

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ELEVENTH: The duration of the Corporation shall be perpetual.

Dated: July 16, 1999


Emerito Pujol
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated: July 16, 1999


Arthur B. Waganheim
Registered Agent

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TALLAHASSEE, FLORIDA