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TRANSMITTAL LETTER

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99 JUL 27 PM 6:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-07/27/99--01045--007
*****70.00 *****70.00

SUBJECT: The Mail Wizard of North Miami 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: Terry L. Gilbeau
Name (Printed or typed)

1900 Sunset Harbour Drive, Suite 1214
Address

Miami Beach FL 33139
City, State & Zip

305/538-9200

Daytime Telephone number

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

D. BROWN AUG - 2 1999

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

The Mail Wizard of North Miami Inc.

ARTICLE II PRINCIPAL OFFICE

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

1900 Sunset Harbour Drive, Suite 1214
Miami Beach FL 33139

ARTICLE III SHARES

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

1000 Common shares, with no par value per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Terry L. Gilbeau
1900 Sunset Harbour Drive, Suite 1214
Miami Beach FL 33139

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Terry L. Gilbeau
1900 Sunset Harbour Drive, Suite 1214
Miami Beach FL 33139


Signature/Incorporator

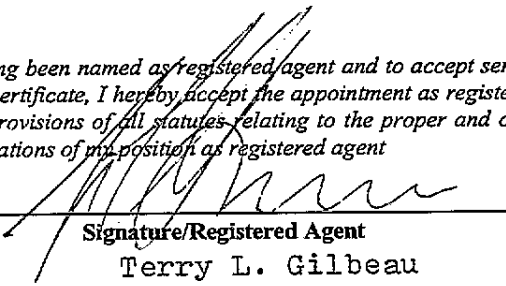
Terry L. Gilbeau

July 26, 1999

Date

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

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/Registered Agent

Terry L. Gilbeau

July 26, 1999

Date

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