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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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99 SEP 29 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

eagle postal and business services, inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATIONOFEAGLE POSTAL AND BUSINESS SERVICES, INC.ARTICLE I. NAME

The name of this corporation shall be EAGLE POSTAL AND BUSINESS SERVICES, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Florida Department of State, Division of Corporations. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 shares of common capital stock, with a (.01) par value.

Articles Of Incorporation Of EAGLE POSTAL AND BUSINESS SERVICES, INC.

Page 1

D:\MyFiles\EaglePostal.AOI

This Document prepared by:
Benjamin H. Haire, Attorney-at-Law
5100 West Copans Road, #900
Margate, FL 33063
Phone number (954) 974-9340
FL Bar #311723.

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ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be two (2).
The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Linda S. Robak,

5100 W. Copans Road, Suite #900
Margate, Florida 33063

Jennifer L. Seely

5100 W. Copans Road, Suite #900
Margate, Florida 33063ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office is:

5100 W. Copans Road, Suite #900
Margate, Florida 33063

And the address of this corporation's initial registered office shall be:

5100 W. Copans Road, Suite #900
Margate, Florida 33063

Articles Of Incorporation Of EAGLE POSTAL AND BUSINESS SERVICES, INC.

Page 2

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The name of the individual who shall serve as this corporation's initial registered agent at that address is:

Benjamin H. Haire, Attorney-at-Law

ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are:

Benjamin H. Haire, Attorney-at-Law
5100 W. Copans Road, Suite #900
Margate, Florida 33063

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.


BENJAMIN H. HAIRE - Incorporator

Articles Of Incorporation Of EAGLE POSTAL AND BUSINESS SERVICES, INC.

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I hereby accept my designation as resident agent and agree to serve as the resident agent of EAGLE POSTAL AND BUSINESS SERVICES, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for EAGLE POSTAL AND BUSINESS SERVICES, INC.

Benjamin H. Haire
BENJAMIN H. HAIRE - Registered Agent

State Of Florida

County Of Broward

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TALLAHASSEE, FLORIDA

On _____, BENJAMIN H. HAIRE, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of EAGLE POSTAL AND BUSINESS SERVICES, INC.

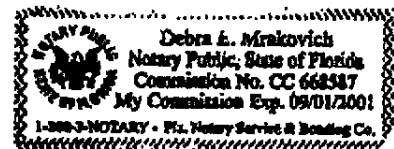
Debra E. Mirakovich
Notary Public

Debra E. Mirakovich
(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

9/01/2001

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Articles Of Incorporation Of EAGLE POSTAL AND BUSINESS SERVICES, INC.

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