

Charter Number Only

Requestor's Name

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CORPORATION(S) NAME

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We Pay & Postal II, INC.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Will Wait	<input type="checkbox"/> After 4:30	<input type="checkbox"/> Mail

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

CERTIFIED COPY

FILED
99 NOV -2 AM 10:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
99 NOV -2 AM 9:50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
WE PAY & POSTAL II, INC.

ARTICLE I

NAME

The name of this corporation is We Pay & Postal II, Inc., and the address of its principal place of business is 19745 N.W. 37th Avenue, Carol City, Florida 33056.

ARTICLE II

DURATION

This corporation shall have perpetual existence. The effective date of this corporation shall be the date of registration.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK – COMPLIANCE WITH I.R.C. SECTION 1244

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock. All such common stock shall be issued in a manner insuring conformance with the requirements set forth in I.R.C. Section 1244, permitting ordinary loss treatment for losses suffered in the value of the shares.

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 13744 N.W. 7th Avenue, Miami, Florida 33168, and the name of the initial registered agent for service of the corporation at that address is SIDNEY CREWS.

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ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial director of this corporation is:

<u>Name</u>	<u>Address</u>
SIDNEY CREWS	13744 N.W. 7 th Avenue Miami, Florida 33168
LAWRENCE CONE	13744 N.W. 7 th Avenue Miami, Florida 33168

ARTICLE VIII
INCORPORATOR

SIDNEY CREWS	13744 N.W. 7 th Avenue Miami, Florida 33168
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ARTICLE IX
INDEMNIFICATION

This corporation shall indemnify any officer or director acting on behalf of the corporation to the fullest extent permitted by law.

ARTICLE X
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 28th day of October, 1999.

X Sidney Crews
SIDNEY CREWS

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Section 481.91 and Section 607.034(3), Florida Statutes, the following is submitted in compliance thereof.

We Pay & Postal II, Inc., desiring to organize under the laws of the State of Florida, designates as its agent to accept service of process within this State, Sidney Crews, with its agent's office as indicated in the articles of incorporation, at 13744 N.W. 7th Avenue, Miami, Florida 33168.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby agree to act in that capacity, and do further agree to comply with the provisions of the Florida Statutes applicable to the maintenance of said place.

X *Sidney Crews*
SIDNEY CREWS

Prepared By:
Martin J. Feldman, Esq.
4126 Inverrary Blvd #2407
Lauderhill, Florida 33319
(954) 733-6890
Florida Bar No. 393835

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