

FO 20 00003743

July 17, 2002

Division of Corporations,
Registration Section,
409 E. Gaines St,
Tallahassee, FL 32399.

Dear Sir or Madam,

Enclosed is a registration of a foreign corporation pursuant to FS 607.1503(1) for filing, along with a Certificate of Good Standing from Delaware and the fee of \$70.

Please return correspondence for this matter in the enclosed FedEx envelope to:

James Baker
Targetmail Inc. / *Target Interactive, Inc.*
155 Commerce Way
Portsmouth, NH 03801
(561) 864-6026 phone

Thank you,
James Baker
James Baker, CEO

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SEC. CLERK OF STATE
TALLAHASSEE, FLORIDA

JB
7-23-02

**APPLICATION BY FOREIGN PROFIT CORPORATION
FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

In compliance with section 607.1503(1), Florida Statutes, the following is submitted to register a foreign not for profit corporation for authorization to conduct its affairs in the State of Florida:

1. TargetInteractive Inc.
2. Delaware
(State or country under the law of which it is incorporated)
3. 51-0347728
(Federal Employer Identification Number, if applicable)
4. 05/29/01
(Insert date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
7. 902 Clint Moore Road, #114, Boca Raton, FL 33487
(Insert principal office address)
902 Clint Moore Road, #114, Boca Raton, FL 33487
(Insert mailing address)
8. any lawful purpose
(Insert authorized purpose of corporation)

9. Name and street address of Registered Agent.

Name: James Baker

Address: 902 Clint Moore Road, #114, Boca Raton, FL 33487

10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative 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 of Registered Agent)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/ or directors:

TALLAHASSEE
STATE OF FLORIDA

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A. DIRECTORS

Director: Noel Guillama
Address: 155 Commerce Way, Portsmouth, NH 03801

Director: C Lawrence Rutstein,
Address: Boca Raton, FL

Director: David Smith
Address: Marborough, Mass

Director: Guenther Reibling
Address: Delray Beach, Fl

Director: James D. Baker
Address: Boca Raton, FL

B. OFFICERS

t _____
Address _____

President: James Baker
Address: 902 Clint Moore Road, #114, Boca Raton, FL 33487

Vice President _____
Address _____

Secretary _____
Address _____

Treasurer _____
Address _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/ or directors.

Title: President

By: *James D. Baker*
Date: 2/18/02
Name: James D. Baker

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Delaware

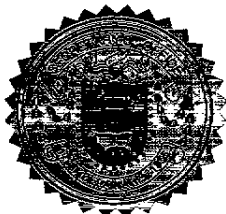
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TARGITINTERACTIVE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF JULY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2333685 8300

AUTHENTICATION: 1891656

020461452

DATE: 07-18-02