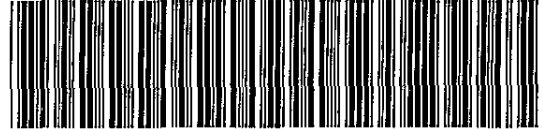


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03 JUN 11 AM 7:45

SECRETARY OF STATE
TALLAHASSEE FLORIDA



100020528671

06/11/03--01100--003 **87.50

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:



D. WHITE JUN 15 2003

Office Use Only

PARMELEE, POIRIER & ASSOCIATES

Certified Public Accountants

2350 Post Road, Suite 102

Warwick, RI 02886

Tel: (401) 738-0010 Fax: (401) 738-1105

June 9, 2003

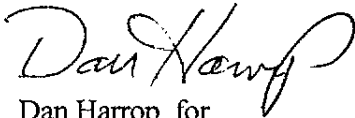
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: WORLD MAIL DIRECT, INC.

Enclosed please find an original and duplicate original of the Articles of Incorporation for the above named client along with our check in the amount of \$87.50 to cover filing fee, certified copy and certificate of status. I have also included a permission letter, in that this same client has previously registered as a d/b/a in Florida.

Please mail the certified copy and certificate of status to the undersigned. I have enclosed a self-addressed stamped envelope for your convenience.

Sincerely,



Dan Harrop for

John A. Parmelee, CPA

Encl.

DH/mis

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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03 JUN 11 AM 7:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

WORLD MAIL DIRECT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

914 CURLEW ROAD, #192, DUREDIN, FL 34698

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CD-ROM publishing & sales, computer hardware and software sales, direct e-mail marketing, and to engage in all other lawful acts or activities.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares, common stock, \$1.00 par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Charles C. Earle, IV, President/Director
914 Curlew Road, #192
Dunedin, FL 34698

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

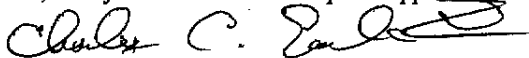
Charles C. Earle, IV
914 Curlew Road, #192
Dunedin, FL 34698

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Charles C. Earle, IV
914 Curlew Road, #192
Dunedin, FL 34698

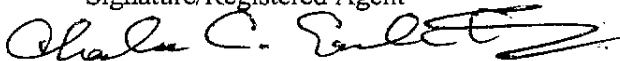
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

May 23, 2003

Date



Signature/Incorporator

May 23, 2003

Date