

**Electronic Articles of Incorporation
For**

P04000057048
FILED
April 02, 2004
Sec. Of State
tburch

DIRECTORY USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
DIRECTORY USA, INC.

Article II

The principal place of business address:
215 5TH STREET, 3RD FLOOR
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:
215 5TH STREET, 3RD FLOOR
WEST PALM BEACH, FL. 33401

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
MARY LOU FARR
215 5TH STREET, 3RD FLOOR
WEST PALM BEACH, FL. 33401

I certify that I am familiar with and accept the responsibilities of registered agent.

P04000057048
FILED
April 02, 2004
Sec. Of State
tburch

Registered Agent Signature: MARY LOU FARR

Article VI

The name and address of the incorporator is:

MARY LOU FARR
215 5TH STREET, 3RD FLOOR
WEST PALM BEACH, FLORIDA 33401

Incorporator Signature: MARY LOU FARR

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARY LOU FARR
215 5TH STREET, 3RD FLOOR
WEST PALM BEACH, FL. 33401

Article VIII

The effective date for this corporation shall be:

04/02/2004