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CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

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Corporation(s) Name

Double Click Inc.

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DIVISION OF CORPORATIONS

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(/)Foreign ( )LLC	( )Dissolution	( )Mark
( )Limited Partnership ( )Reinstatement	( )Annual Report ( )Reservation ( )Fictitious Name	( )Other ( )Ch. RA ( )UCC
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MK 2/24/00

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

00 FEB 24 AM 11:53

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. DOUBLECLICK INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE
(State or country under the law of which it is incorporated)

3. 13-3870996
(FEI number, if applicable)

4. 1/23/96
(Date of incorporation)

5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")

6. 1/4/00
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 450 W33RD ST.
N.Y., N.Y. 10001
(Current mailing address)

8. INTERNET ADVERTISING SERVICES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip code)

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.

CT Corporation System
Connie Bryan Connie Bryan, Special Asst. Secy.
(Registered agent's signature)

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: KEVIN O'CONNER

Address: 255 W 88TH ST.
N.Y., N.Y. 10024

Vice Chairman: N/A

Address:

Director: DAVID STROHM

Address: 450 W33RD ST., N.Y., N.Y. 10001

Director: MARK NUNNELLY

Address: 450 W33RD ST., N.Y., N.Y. 10001

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: KEVIN RYAN

Address: 167 E82ND ST.
N.Y., N.Y. 10028

Vice President: JEFFREY EPSTEIN

Address: 138 MANSFIELD AVE
DARIEN, CT 08620

Secretary: STEPHEN COLLINS

Address: 12 SYLVAN ROAD NORTH
WESTPORT, CT 06880

Controller/~~Treasurer~~/Asst. Secretary: THOMAS ETERLEND

Address: 345 E80TH ST.
N.Y., N.Y. 10021

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

13. _____ Controller and Asst Secretary
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. THOMAS ETERLEND / CONTROLLER, ASST. SECRETARY
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DOUBLECLICK 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 TWENTY-THIRD DAY OF FEBRUARY, A.D. 2000.

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.

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0273512

DATE: 02-23-00