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ACCOUNT NO. : 072100000032

REFERENCE : 713627 7212840

AUTHORIZATION :

Patricia Pizit

COST LIMIT : \$ 70.00

RECEIVED
DEPARTMENT OF CORPORATIONS
00 JUN -5 PM 3:42

ORDER DATE : May 30, 2000

ORDER TIME : 11:39 AM

ORDER NO. : 713627-010

CUSTOMER NO: 7212840

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CUSTOMER: Ms. Maria Tiberi
Rosenblatt, Bass, Margulies,
121 Summerhill Road

East Brunswick, NJ 08816

FOREIGN FILINGS

NAME: OUR TOWN.COM INC.

5

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

RECEIVED
00 JUN -5 PM 2:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

32 6/5/00

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -5 PM 3:42

1. Our Town.Com, 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. New Jersey

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

3. 22-3672746

(FEI number, if applicable)

4. 9/13/99

(Date of incorporation)

5. _____

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

6. upon qualification

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2 Alexander Drive

Jamesburg, NJ 08831

(Current mailing address)

8. Direct Mail and Internet Advertising

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

, Florida, 32301

(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.

Corporation Service Company

By: Delmar Burk Asst Sec

(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)

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Fred Golden

Address: 2 Alexander Drive

Jamesburg, NJ 08831

Vice President: Anita Campbell

Address: 132 Lancaster Road

Freehold, NJ 07728

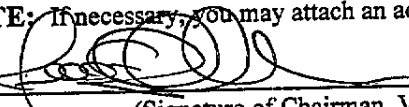
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.  President

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

(Typed or printed name and capacity of person signing application)

DIVISION OF STATE
CORPORATIONS
00 JUN -5 PM 3:42

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

OUR TOWN.COM, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on August 6, 1999.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

*Nancy Golden
2 Alexander Dr
Jamesburg, NJ 08831*

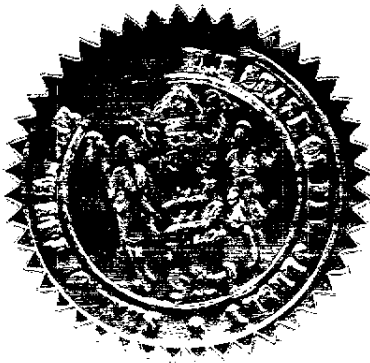
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00 JUN -5 PM 3:42

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

OUR TOWN.COM, INC.

DIVISION OF CONSUMER AFFAIRS
00 JUN -5 PM 3:42



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
31st day of May, 2000

Roland M Machold

Roland M Machold
Treasurer