

Division of Corporations

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**Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

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FOREIGN PROFIT QUALIFICATION**DIRECT RESPONSE MANAGEMENT CORP.**

Name Availability	
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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.**

1. Direct Response Management Corp
(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 York 3. 13 4152956
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 27, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 617.155, F.S.)

7. 5803 Waterford, Boca Raton, Florida 33496
(Principal office address)
5803 Waterford, Boca Raton, Florida 33496
(Current mailing address)

8. Provide consulting and related services in the mail order industry
(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: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee, Florida 32301
(City) (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.

NRAI Services, Inc.

By: 
(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.

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

A. DIRECTORS

Chairman: Leslie Dubs
Address: 5803 Waterford
Boca Raton, Florida 33496
Vice Chairman: _____
Address: _____
Director: _____
Address: _____
Director: _____
Address: _____

B. OFFICERS

President: Leslie Dubs
Address: 5803 Waterford
Boca Raton, Florida 33496
Vice President: Leslie Dubs
Address: 5803 Waterford
Boca Raton, Florida 33496
Secretary: Leslie Dubs
Address: 5803 Waterford, Boca Raton Florida 33496
Treasurer: _____
Address: _____

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

13. Leslie Dubs
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Leslie Dubs, Chairman and President
(Typed or printed name and capacity of person signing application)

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State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of DIRECT RESPONSE MANAGEMENT CORP. was filed on 12/27/2000, with perpetual duration, and that a diligent examination has been made of the Corporate Index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order, or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 17th day of March
two thousand and three.

Secretary of State

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