

L99006008771



ACCOUNT NO. : 072100000032

REFERENCE : 505624 7199220

AUTHORIZATION :

COST LIMIT : \$ 125

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 14 AM 11:43

FILED

ORDER DATE : December 7, 1999

ORDER TIME : 9:39 AM

ORDER NO. : 505624-005

CUSTOMER NO: 7199220

CUSTOMER: Mr. Manuel R. Martinez
MR. MANUEL R. MARTINEZ
MR. MANUEL R. MARTINEZ
Suite 201
2931 Coral Way
Miami, FL 33145

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12/14

DOMESTIC FILING

NAME: DIRECT POSTCARD, LLC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Carrie Vaught

EXAMINER'S INITIALS: _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I. NAME

The name of the Limited Liability Company is:

DIRECT POSTCARD, LLC

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 2931 Coral Way, Miami, Florida, 33145.

ARTICLE III. DURATION

The period of duration for the Limited Liability Company shall be: Perpetual

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida, 32301 and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. MANAGEMENT

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

Member: Enrique Jaramillo 2931 Coral Way
Miami, Florida 33145

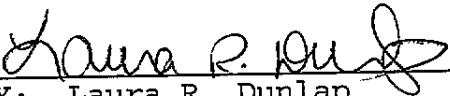
Ana Maria Martinez Same

Manuel Martinez Same

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

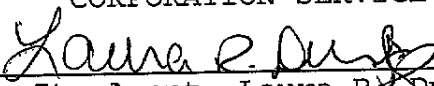
FILED

The undersigned authorized representative of a member of
DIRECT POSTCARD, LLC hereby executes these articles of
organization on this 14th day of December 1999.


BY: Laura R. Dunlap
as authorized representative of
DIRECT POSTCARD, LLC

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF ORGANIZATION

Corporation Service Company, a Delaware corporation, authorized to transact business in this State, having business office identical with the registered office of the Limited Liability Company named above, and having been designated as the registered agent in the above and foregoing articles, is familiar with and accepts the obligations of the position of registered agent under Section 608.415 or 608.507 Florida Statutes.

CORPORATION SERVICE COMPANY
By: 
Its Agent, Laura R. Dunlap

Dated: December 14, 1999

FWN/clv

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TALLAHASSEE, FLORIDA

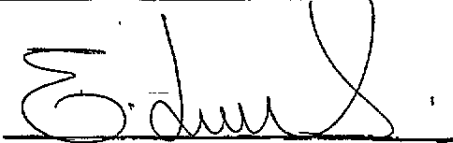
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LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Corporation ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of DIRECT POSTCARD (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of this Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein by CSC without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

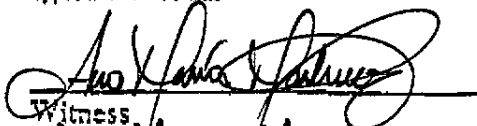
This Limited Power of Attorney is executed on this 7th day of

DECEMBER, 1999



Witness

ENRIQUE JARAMILLO S.
Typed or Printed Name



Witness

ANA MARIA MARTINEZ
Typed or Printed Name



Signature

MANUEL MARTINEZ
Typed or Printed Name

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