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## Florida Department of State

Division of Corporations

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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

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## FLORIDA PROFIT CORPORATION OR P.A.

TARGET DIRECT COMMUNICATIONS INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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B. McKnight JAN 04 1999

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## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: TARGET DIRECT COMMUNICATIONS INC.

Address of Corporation: 12865 WEST DIXIE HIGHWAY 2ND FLOOR  
NORTH MIAMI, FLORIDA 33161

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500, with a par value of \$1.00.  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: FRANK WOLLAND, ESQ.

REGISTERED OFFICE: 12865 WEST DIXIE HIGHWAY 2ND FLOOR  
NORTH MIAMI, FLORIDA 33161

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

01 / 04 / 00  
Date

  
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

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Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JEFFREY MILLER

12865 WEST DIXIE HIGHWAY 2ND FLOOR  
NORTH MIAMI, FLORIDA 33161

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

H00-0312

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571