

PRELIMINARY LETTER
P00000010512

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: INTEK DIRECT MARKETING CORPORATION
(Proposed corporate name - must include suffix)

300003110313--5
-01/25/00--01082--001
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: AMANDA CASARES
Name (Printed or typed)

8750 REN'S TRAIL
Address

KISSIMMEE FL 34747
City, State & Zip

407-397-0558
Daytime Telephone number

FILED
00 JAN 25 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

1-21
WC

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

InTek Direct Marketing Corporation

FILED
00 JAN 25 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8750 Ren's Trail
Kissimmee, FL 34747

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Arthur J. Casares
8750 Ren's Trail
Kissimmee, FL 34747

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Amanda Casares
8750 Ren's Trail
Kissimmee, FL 34747

Amanda Casares
Signature/Incorporator

January 24, 2000
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Arthur J. Casares
Signature/Registered Agent

January 24, 2000
Date