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AMERICAN DIRECT MAIL SERVICES INC.
1802 N UNIVERSITYH DRIVE # 308
PLANTATION, FL 33322

February 8, 2000

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*****78.75 *****78.75

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

SUBJECT: INCORPORATION OF: AMERICAN DIRECT MAIL SERVICES INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of AMERICAN DIRECT MAIL SERVICES INC. and a check for:

____ \$70.00
Filing Fee

✓ \$78.75
Filing Fee
& Certificate

____ \$122.50
Filing Fee
& Certificate Copy

____ \$131.25
Filing Fee,
Certificate Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Name (Printed or Typed) SHIRLEY COOPER

8060 NW 15TH MANOR

PLANTATION FL. 33322
(City, State & Zip)

Daytime Telephone Number: (954) 236-3876

FILED
00 FEB 11 PM 5:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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WC

ARTICLES OF INCORPORATION
OF
AMERICAN DIRECT MAIL SERVICES INC.

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

ARTICLE 1 - NAME

The name of the corporation shall be: AMERICAN DIRECT MAIL SERVICES INC.

ARTICLE 11 - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1802 N UNIVERSITY DRIVE, # 308, PLANTATION, FL 33322

ARTICLE 111 - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

8060 NW 15TH MANOR, PLANTATION, FL 33322

ARTICLE V - INCORPORATOR

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

8060 NW 15TH MANOR, PLANTATION, FL 33322

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be: SHIRLEY COOPER

8060 NW 15TH MANOR, PLANTATION, FL 33322

Shirley Cooper
Signature Incorporator

FEB 8, 2000
Date

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.

Shirley Cooper
Signature/Registered Agent

FEB. 8, 2000
Date

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TALLAHASSEE, FLORIDA