

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6  
Tallahassee, FL 32314

300003177633-6  
-03/21/00--01065--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: eClick Media, Inc.  
(Proposed corporate name - must include suffix)

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: SCOTT L. PRICE  
Name (Printed or typed)

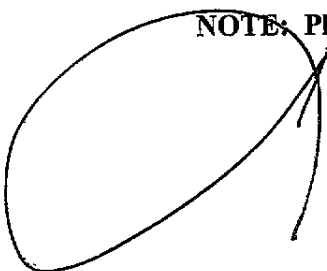
5600 SW 95 STREET  
Address

CORAL GABLES, FL. 33156  
City, State & Zip

305-794-5690  
Daytime Telephone number

FILED  
00 MAR 21 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

 3/27

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

eClick Media, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5600 SW 95 STREET  
CORAL GABLES, FL. 33156

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Web Development, Marketing and Communications

## ARTICLE IV SHARES

The number of shares of stock is:

1,000

## ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

SCOTT L. PRICE  
5600 SW 95 STREET  
CORAL GABLES, FL 33156

JUDY BRADLEY  
7510 SW 63 AVENUE  
SOUTH MIAMI, FL 33143

## ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

JUDY BRADLEY  
7510 SW 63 AVENUE, S. MIAMI, FL. 33143

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:

SCOTT L. PRICE  
5600 SW 95 STREET CORAL GABLES, FL 33156

\*\*\*\*\*  
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.

Signature/Registered Agent

Date

Signature/Incorporator

Date

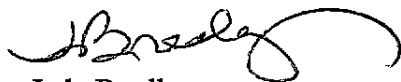
FILED  
00 MAR 21 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**Subject:** eClick Media, Inc.

Please add an effective date of **March 15<sup>th</sup>, 2000** to the Articles of Incorporation for eClick Media, Inc.

Thank you,



Judy Bradley  
305-284-8630

**FILED**  
00 MAR 21 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA