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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

WebDot Direct Corp.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 4, 2000

BUSINESS FILINGS

SUBJECT: WEBDOT DIRECT LTD.
REF: W00000008968

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

If you have any further questions concerning your document, please call (850) 487-6067.

Naysa Culligan
Document Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT # H00000016318 8**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: WebDot Direct Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 830-180 Cypress Club Dr., Pompano Beach, Florida 33060

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Development of, and consulting to Direct Marketing businesses and Web based businesses.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The name and address of the initial director is:

Randy Lamming, 830-180 Cypress Club Dr., Pompano Beach, Florida 33060

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1 East Broward Blvd., Suite 700, Fort Lauderdale, Florida 33301. Located in the County of Broward.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Richard Oster, Vice-President
Business Filings IncorporatedDate 4.11.00Signature: 

Richard Oster, Incorporator

Date 4.11.00

The document was prepared by:

Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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