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MARK NORDEN

BOARD CERTIFIED CIVIL TRIAL LAWYER

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May 1, 2000

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Filing of Proposed Articles of Incorporation of BusinessDirectoryCD.com, Inc.

Dear Division of Corporations:

Enclosed are an original and one copy of proposed Articles of Incorporation of BusinessDirectoryCD.com, Inc., and a check for \$87.50 payable to the Secretary of State of Florida.

After the corporation is filed, please provide me with a certified copy of the Articles and a Certificate of Status.

Thank you.

Very truly yours,

Mark Norden

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D. BROWN MAY - 4 2000

ARTICLES OF INCORPORATION

OF

BusinessDirectoryCD.com, INC.

FILED
00 MAY -2 AM 9:47
CLERK OF THE
COURT
TALLAHASSEE, FLORIDA

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 BusinessDirectoryCD.com, Inc.

ARTICLE II-PRINCIPAL OFFICE

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

2808 Prairie Avenue
Miami Beach, FL 33140

ARTICLE III-SHARES

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

One Hundred (100) shares

ARTICLE IV-INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Mark Norden, Esq.
7228 Swan Lake Drive
Fort Myers, FL 33919-7007

ARTICLE V-INCORPORATOR

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

Mark Norden
7228 Swan Lake Drive
Fort Myers, FL 33919-7007



Signature of Incorporator

May 1, 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 proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature of Registered Agent

May 1, 2000
Date

00 MAY -2 AM 9:48
RECEIVED
CLERK OF COURT
FLORIDA