

Division of Corporations

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Account Name : BARNETT, BOLT, KIRKWOOD & LONG
Account Number : 072731001155
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FLORIDA PROFIT CORPORATION OR P.A.**Global Direct Marketing, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 18, 2000

BARNETT BOLT KIRKWOOD

SUBJECT: GLOBAL DIRECT MARKETING, INC.
REF: W00000017928

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION OF
GLOBAL DIRECT MARKETING, INC.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is:

Global Direct Marketing, Inc.

ARTICLE II

Duration

This corporation shall have perpetual existence, commencing upon filing of the Articles of Incorporation.

ARTICLE III

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is 6202 Benjamin Road, Suite 200, Tampa, Florida 33634.

ARTICLE IV

Capital Stock

This corporation is authorized to issue one million (1,000,000) shares of common stock, each with a par value of one one-thousandths of one cent (\$.001).

ARTICLE V

Preemptive Rights

This corporation elects to have preemptive rights.

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ARTICLE VI
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is Leslie J. Barnett.

ARTICLE VII
Incorporator

The name and mailing address of the incorporator is:

Name:

Address:

William Patrick Hecker

6202 Benjamin Road, Suite 200
Tampa, Florida 33634

ARTICLE VIII
Initial Board of Directors

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The names and mailing addresses of the initial directors of this corporation are:

Name:

Address:

John Urena

6202 Benjamin Road, Suite 200
Tampa, Florida 33634

William Patrick Hecker

6202 Benjamin Road, Suite 200
Tampa, Florida 33634

Jack L. Townsend

6202 Benjamin Road, Suite 200
Tampa, Florida 33634

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ARTICLE IX
Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE IX
Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7 day of July, 2000, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.


WILLIAM PATRICK HECKER
Incorporator


LESLIE J. BARNETT
Registered Agent

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