

P000000 79774**Florida Department of State**

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.**Create-A-Newsletter.com, Inc.**

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SECOND JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CREATE-A-NEWSLETTER.COM, INC.

I, Lee-Anne Perkins, the undersigned natural person, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the Corporation is **Create-A-Newsletter.com, Inc.**

ARTICLE II

Principal Office and Mailing Address

The principal office and mailing address of the Corporation is 1900 Glades Road, Suite 280, Boca Raton, Florida 33431.

ARTICLE III

Purposes and Powers

The purposes for which the Corporation is organized are to engage in any lawful activity within the purposes for which a corporation may be organized under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

ARTICLE IV

Capital Stock

The aggregate number of shares which the Corporation shall have authority to issue is ONE HUNDRED (100) shares, consisting of one class only, designated as "Common Stock," of the par value of ONE AND NO/100 DOLLARS (\$1.00) per share. This amount may be increased in accordance with the ByLaws of the Corporation.

Prepared By:
Lee-Anne Perkins, Esquire
Florida Bar No.: 100153
Quarles & Brady, LLP
1900 Glades Road, Suite 280
Boca Raton, Florida 33431
(561) 368-5400

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ARTICLE V

Directors

The affairs of the Corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws.

ARTICLE VI

Right to Purchase Own Shares

The Corporation shall have the right to acquire its own shares from time to time, upon such terms and conditions as the Board of Directors shall fix.

ARTICLE VII

Initial Registered Office and Agent

The address of the Initial Registered Office of the Corporation is 1900 Glades Road, Suite 280, Boca Raton, Florida 33431, and the name of its Initial Registered Agent at such address is Lee-Anne Perkins.

ARTICLE VIII

Incorporator


The name and address of the person executing these Articles of Incorporation, as the Incorporator, is Lee-Anne Perkins, 1900 Glades Road, Suite 280, Boca Raton, Florida 33431.

ARTICLE IX

Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

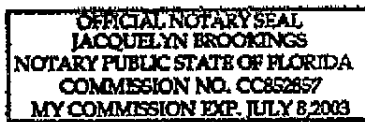
THE UNDERSIGNED INCORPORATOR has executed these Articles of Incorporation this 23rd day of August, 2000.



LEE-ANNE PERKINS

STATE OF FLORIDA
PALM BEACH COUNTY

SWORN TO AND SUBSCRIBED before me this 23rd day of August, 2000, by
LEE-ANNE PERKINS, who is personally known to me or who has produced
as identification.



(NOTARY SEAL)

Jacquelyn Brookings
Notary Public Signature

Notary Public Printed Name

My Commission Expires:

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE
FOR
CREATE-A-NEWSLETTER.COM, INC.**

PURSUANT TO §607.0505, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is **CREATE-A-NEWSLETTER.COM, INC.**

The name of the initial registered agent is Lee-Anne Perkins, located at 1900 Glades Road, Suite 280, Boca Raton, Florida 33431, as its registered agent to accept service of process within the State of Florida.

By: 

Lee-Anne Perkins, Incorporator

Dated: August 23, 2000

REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent and to accept service of process for the above-stated Corporation, at the place designated in this Certificate, the undersigned hereby accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of the position of Registered Agent.

By: 

Lee-Anne Perkins
Registered Agent

Dated: August 23, 2000

Prepared By:
Lee-Anne Perkins, Esquire
Florida Bar No.: 100153
Quarles & Brady, LLP
1900 Glades Road, Suite 280
Boca Raton, Florida 33431
(561) 368-5400

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