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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

ALLIED DIRECT COMPANIES, INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 4, 2000

NATIONAL CORPORATE RESEARCH

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SUBJECT: ALLIED DIRECT COMPANIES, INC.
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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: Allied Direct Companies, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: c/o Richard Bennett, 913 Augusta Point Drive, Palm Beach Gardens, FL 33418

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Data Processing and computer marketing.

ARTICLE IV SHARES

The number of shares of stock is: One hundred (100) shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Richard Bennett - 913 Augusta Point Drive
Palm Beach Gardens, FL 33418

ARTICLE VI REGISTERED AGENT


The name and Florida street address of the registered agent is:

National Corporate Research, Ltd.
1406 Hayes Street, Suite #2
Tallahassee, FL 32301

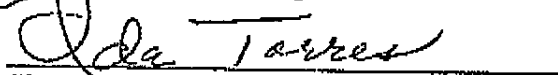
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Ida Torres, c/o National Corporate Research, Ltd., 225 West 34th Street, New York, NY 10022.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

12/1/00
Date


Signature/Incorporator

12/1/00
Date

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