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Florida Department of State **Division of Corporations**

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)541-3694

Fax Number

: (305)541~3770

FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA MAIL ORDER CONSULTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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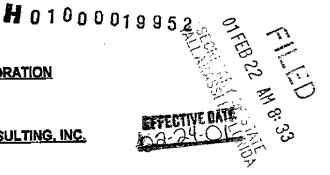
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ARTICLES OF INCORPORATION

<u>QF</u>

FLORIDA MAIL ORDER CONSULTING, INC.



ARTICLE I - NAME

The name of the Corporation is FLORIDA MAIL ORDER CONSULTING, INC.; the mailing address and principal place of business is 20185 East Country Club Dr., PH-1, Aventura, FL., 33180.

ARTICLE II - EFFECTIVE DATE AND DURATION

The effective date of this Corporation shall be February 24, 2001 it shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State, and specifically to engage in the business of general mail order and list management and brokering.

ARTICLE IV - CAPITAL STOCK

The maximum number of stock that this Corporation is authorized to have outstanding at any time is one hundred (100) shares with one dollar (\$1.00) par value per share.

1.

Articles prepared by: Eugene M. Simon, Esq. 297 Sunny Isles Blvd. North Miami Beach, FL. 33180 telephone number (305) 940-8123 Florida Bar No.: 514078

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ARTICLE V - ADDRESS

The initial registered office of this Corporation is 20185 East Country Club Dr., #PH-1, Aventura, FL. 33180. The initial registered agent is Ben Buxton and his address is 20185 East Country Club Dr., #PH-1, Aventura, Fl. 33180.

ARTICLE VI - CORPORATE OFFICER

The names and addresses of the officers of the Corporation shall be:

NAME

ADDRESS

Ben Buxton: President

20185 East Country Club Dr., #PH-1

Aventura, FL. 33180

Jeri Penning Buxton: Vice President

20185 East Country Club Dr., #PH-1

Aventura, FL, 33180

ARTICLE VII - SUBSCRIBER

The name and street address of the incorporator of this Corporation is as follows:

NAME

ADDRESS

Ben Buxton

20185 East Country Club Dr., #PH-1

Aventura, FL. 33180

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of

Incorporation this 12 day of FEB , 2001

Ben Buxkon

itle: ///////

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STATE OF FLORIDA
COUNTY OF MIAMI DADE
Before me personally appeared Bou Buxton, to me well known to be
the person described in or has produced identification (type) and who
executed the foregoing Articles of Incorporation, and acknowledged before me that he executed
the same for the purposes therein expressed.
Witness my hand and official seal in the County and State named this 22 day of
Feb., 2001. Turque U Simon
NOTARY PUBLIC STATE OF FLORIDA AT LARGE Eugene M. Simon My Commission Expires: Note 5, 2002 SONDED THEIR TROY FAMILY EXPIRES ADDRESS THEIR TROY FAMILY EXPIRES

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with section 48.091, Florida Statutes, the following is submitted: FIRST, that Florida Mail Order Consulting Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Aventura, State of Florida, has named Ben Buxton located at 20185 East Country Club Dr., #PH-1, Aventura, FL. 33180, State of Florida, as its agent to accept service of process within Florida.

Signature

(Corporate officer)

TIUE

Date 2/22/01

3.

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Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature

(Resident Agent)

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