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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : INCORPORATETIME.COM, INC.  
Account Number : I19990000221  
Phone : (631) 224-9004  
Fax Number : (631) 224-7979

**FLORIDA PROFIT CORPORATION OR P.A.**

MAC DIRECT MARKETING, INC.

Certificate of Status	0
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B. McKnight APR 06 2001

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ARTICLES OF INCORPORATION  
THE UNDERSIGNED INCORPORATION 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 CORPORATION SHALL BE:

MAC DIRECT MARKETING INC.,

ARTICLE II PRINCIPAL OFFICEThe principal place of business & mailing address of this corporation  
shall be1083 N. COLLIER BLVD., #188  
MARCO ISLAND FL 34145ARTICLE III SHARESTHE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS  
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

2,000 SHARES AT \$.01 PAR VALUE

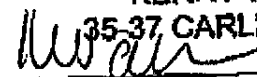
ARTICLE IV: INITIAL REGISTERED AGENT AND STREET  
ADDRESS: The name and Florida street address of the initial  
registered agent are:

EARL MCMANN  
1083 N. COLLIER BLVD., #188  
MARCO ISLAND FL 34145

ARTICLE V: INCORPORATOR: The name and address of the  
Incorporator to these Articles of Incorporation are:

KERRY WALSH, INCORPORATETIME.COM, INC.

35-37 CARLETON AVENUE, ISLIP TERRACE, NY 11752



Date

Kerry Walsh, Incorporator

Having been named registered agent and to accept service of process for the  
above stated corporation as 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 the proper  
and complete performance of my duties, and I familiar with and accept the  
obligations of my position as registered agent.

  
Earl McMann, Registered Agent

Date

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TALLAHASSEE, FLORIDA

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