

PO2000098798

September 10, 2002

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

900007664459--1
-09/11/02--01049--002
*****87.50 *****87.50

SUBJECT: JUSTICE DIRECT PARTNERS, INC.

Enclosed are two (2) original copies of the articles of incorporation and a check for \$87.50.

FROM: Justice Direct Partners, Inc.
C/O Barry Meltzer
6401 Congress Avenue
Suite 240
Boca Raton, FL 33487
(561) 750-0402

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 11 PM 6:16

SEP 12 2002

4

**ARTICLES OF INCORPORATION
OF
JUSTICE DIRECT PARTNERS, INC.**

02 SEP 11 PM 6:16
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Article I – NAME

The name of this corporation is JUSTICE DIRECT PARTNERS, INC. and its principal office is located at 6401 Congress Avenue, Suite #240, Boca Raton, Florida 33487.

Article II – DURATION

This corporation shall have perpetual existence. The date of commencement of corporate existence shall be the date these articles are filed with the Florida Secretary of State.

Article III – PURPOSE

This corporation is organized for the purpose of engaging in any business activity permitted under the laws of the United States and the State of Florida.

Article IV – CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

Article V – PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which such stockholder already holds, shall have the right to purchase a pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 6401 Congress Avenue, Suite #240, Boca Raton, Florida 33487.

The name of the initial registered agent of this corporation at that address is Barry Meltzer.

Article VII – INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time pursuant to the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Barry Meltzer
5876 NW 23rd Terrace
Boca Raton, FL 33496

Damon Davis
1662 Blue Heron Court
Lawrenceville, GA 30044

Article VIII – INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Barry Meltzer, 5876 NW 23rd Terrace, Boca Raton, FL 33496.

Article IX – BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the stockholders.

Article X – COMPENSATION OF DIRECTORS

The stockholders of this corporation shall have the exclusive authority to fix the compensation of the directors of this corporation.

Article XI – INDEMNIFICATION

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

Article XII – 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 stockholders is subject to this reservation.

Article XIII – ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and

agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

Barry Meltzer
Barry Meltzer, Registered Agent

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of September, 2002.

Barry Meltzer
Barry Meltzer
Subscriber/Incorporator

ACKNOWLEDGMENT

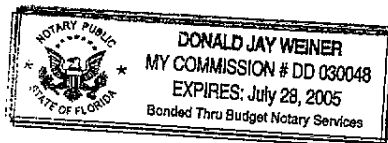
STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 10th day of September, 2002 by Barry Meltzer who is personally known to me or who has produced _____ as identification and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 10th day of September, 2002.

Donald Jay Weiner
NOTARY PUBLIC

My commission expires:
(Seal)



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 11 PM 6:16