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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : INCORPORATETIME.COM, INC.  
Account Number : I19990000221  
Phone : (631) 224-9004  
Fax Number : (631) 218-9522

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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## FLORIDA PROFIT CORPORATION OR P.A.

CBL Direct, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

F. CHESSER

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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 THE CORPORATION SHALL BE:

CBL Direct, Inc.

**ARTICLE II -PRINCIPAL OFFICE**

The principal place of business & mailing address of this corporation shall be

6689 NW 23rd Terrace  
Boca Raton, FL 33496

**ARTICLE III -SHARES**

The number of shares of stock that this corporation is authorized to have at any  
one time is:

2000 shares at \$.01 par value

**ARTICLE IV -INITIAL OFFICERS/DIRECTORS:**

President/Director: Carol Lieberman 6689 NW 23rd Terrace, Boca Raton  
FL 33496

**ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:**

The name and Florida street address of the initial registered agent are:

Carol Lieberman  
6689 NW 23rd Terrace, Boca Raton, FL 33496

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ARTICLE VI-INCORPORATOR:

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

Kerry Walsh  
35 Carleton Avenue  
Islip Terrace, NY 11752

KWalsh  
Kerry Walsh, Incorporator

7/15/03  
Date

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 am familiar with and accept the obligations of my position as registered agent.

Carol Lieberman  
Carol Lieberman, Registered Agent

7/15/03  
Date

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