

Division of Corporations

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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 : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

FLORIDA PROFIT CORPORATION OR P.A.

E-MAIL SALES, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
E-MAIL SALES, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name and Address. The name of the Corporation is: E-Mail Sales, Inc. The principal office, if known, or the mailing address of the Corporation is: 7375 SE Craig Street, Hobe Sound, Florida 33455.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

1. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

2. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Shares. The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$0.01 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is: 5201 Blue Lagoon Drive, Suite 100, Miami, Florida 33126, and the name of its initial Registered Agent at that address is Mark Grossman.

Article 6. Initial Board of Directors. The number of Directors constituting the initial

BECKER & POLIAKOFF, P.A.
5201 BLUE LAGOON DRIVE, SUITE 100, MIAMI, FLORIDA 33126
TELEPHONE (305) 260-1818 *** FACSIMILE (305) 262-4504

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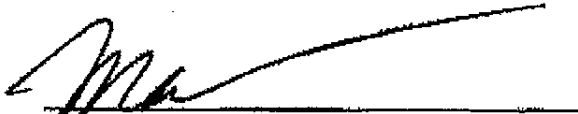
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E-MAIL SALES, INC.
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Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows: Jay Andrassy, 7375 SE Craig Street, Hobe Sound, Florida 33455.

Article 7. Incorporators. The name and address of each Incorporator is as follows: Mark Grossman, c/o Becker & Pollakoff, P.A., 5201 Blue Lagoon Drive, Suite 100, Miami, Florida 33126.

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 25th day of November, 2003.


Mark Grossman

STATE OF FLORIDA :

:SS

COUNTY OF MIAMI-DADE :

The foregoing instrument was acknowledged before me this 25th day of November, 2003, by Mark Grossman, who is personally known to me and who did take an oath.

NOTARY PUBLIC

Sign: Print: Dania Brady

State of Florida at Large (Seal)

My Commission Expires: 8/21/05

BECKER & POLIAKOFF, P.A.
5201 BLUE LAGOON DRIVE, SUITE 100, MIAMI, FLORIDA 33126
TELEPHONE (305) 260-1018 *** FACSIMILE (305) 261-4504

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TALLAHASSEE FLORIDA

ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.



Mark Grossman

Date: November 25, 2003

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