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Division of Corporations

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Fax Number : (850)205-0381

From: Account Name : BOGLE & SCHULMAN P.A.
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FLORIDA PROFIT CORPORATION OR P.A.

The Leads Factory, Inc.

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Sean Bogie, Esq.
FL Bar 01063131
P.O. Box 151358
Altamonte Springs, FL 32715
407-834-3311

ARTICLES OF INCORPORATION

The undersigned incorporator, 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:

THE LEADS FACTORY, INC.

The articles of incorporation shall be effective upon the date of filing.

ARTICLE II- PRINCIPAL OFFICE

The principal place of business of this Corporation shall be:

400 North Wymore Road
Suite 100
Winter Park, Florida 32789.

ARTICLE III- MAILING ADDRESS

The mailing address of the Corporation shall be:

400 North Wymore Road
Suite 100
Winter Park, Florida 32789.

ARTICLE IV- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at one time is: 1,000 Shares.

ARTICLE V- BOARD OF DIRECTORS:

There will be no Board of Directors. The shareholders will run the company.

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ARTICLE VI- OFFICERS

President: Hillary Bressler
1045 Lake Bell Drive
Winter Park, Florida 32789,

Secretary: Barry Hus
1511 Cashiers Drive
Winter Garden, Florida 34787.

ARTICLE VII- INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Hillary Bressler
1045 Lake Bell Drive
Winter Park, Florida 32789,

Barry Hus
1511 Cashiers Drive
Winter Garden, Florida 34787.

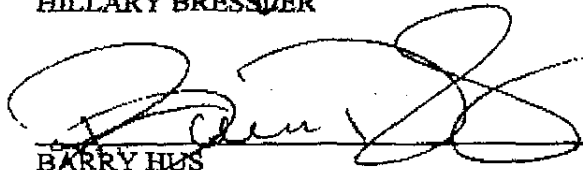
ARTICLE VII- PURPOSE

The purpose of the corporation shall be to conduct business for any legal purpose.

The undersigned incorporators have executed these Articles of Incorporation this

31 day of JANUARY 2004.


HILLARY BRESSLER


BARRY HUS

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the Corporation is:

THE LEADS FACTORY, INC.

2. The name of the registered agent and office is:

Sean F. Bogle, Esq.
Law Office of Sean F. Bogle, P.A.
706 Turnbull Avenue
Suite 203
Altamonte Springs, FL 32701

Having been named as registered agent and to accept service of process for the above stated corporation at 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.


SEAN F. BOGLE, ESQ.

2-6-2004
Date

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