

**Electronic Articles of Incorporation
For**

P04000064016
FILED
April 19, 2004
Sec. Of State
thampton

FAN MAIL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FAN MAIL, INC.

Article II

The principal place of business address:

920 VANDERBILT DR.
EUSTIS, FL. US 32726

The mailing address of the corporation is:

920 VANDERBILT DR.
EUSTIS, FL. US 32726

Article III

The purpose for which this corporation is organized is:

E-MAIL MARKETING

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

HEATHER D EARNEST
920 VANDERBILT DR.
EUSTIS, FL. 32726

I certify that I am familiar with and accept the responsibilities of registered agent.

P04000064016
FILED
April 19, 2004
Sec. Of State
thampton

Registered Agent Signature: HEATHER D. EARNEST

Article VI

The name and address of the incorporator is:

HEATHER D. EARNEST
920 VANDERBILT DR.
EUSTIS, FL 32726

Incorporator Signature: HEATHER D. EARNEST

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HEATHER D EARNEST
920 VANDERBILT DR.
EUSTIS, FL. 32726 US

Title: VP
TERRI L OWEN
920 VANDERBILT DR.
EUSTIS, FL. 32726 US

Title: S
TERRI L OWEN
920 VANDERBILT DR.
EUSTIS, FL. 32726 US

Title: T
TERRI L OWEN
920 VANDERBILT DR.
EUSTIS, FL. 32726 US

Article VIII

The effective date for this corporation shall be:

04/19/2004