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2004 JUL 30 AM 9:43
ALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Livedoor, Inc.

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8/2/04

FAX AUDIT # 4040001572693**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Livedoor, Inc.**

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TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICEThe principal place of business and mailing address of this corporation shall be:
7300 Corporate Center Drive, Suite 303, Miami, Florida 33126.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Internet Services.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Takafumi Horie, 7300 Corporate Center Drive, Suite 303, Miami, Florida 33126

Noriaki Okubo, 7300 Corporate Center Drive, Suite 303, Miami, Florida 33126

Jose Vargas, 7300 Corporate Center Drive, Suite 303, Miami, Florida 33126

The initial officers of the corporation are:

Jose Vargas, President, 7300 Corporate Center Drive, Suite 303, Miami, Florida 33126

Christian Rodriguez, Vice-President, 7300 Corporate Center Drive, Suite 303, Miami, Florida 33126

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Jose Vargas, 7300 Corporate Center Drive, Suite 303, Miami, Florida 33126. Located in the County of Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Jose Vargas

Date: July 19, 2004

Signature: Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: July 19, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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