

P06000098652

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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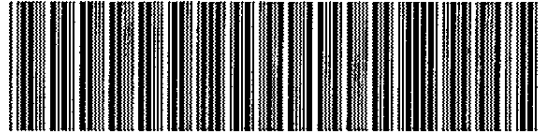
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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~~07/26/06--01008--006 \*\*87.50~~

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06 JUL 26 PM 3:30  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**DONALD S. GOLDRICH, P.A.**  
**ATTORNEY AT LAW**  
**P. O. BOX 970735**  
**COCONUT CREEK, FLORIDA 33097**  
**(954) 428-2960**  
**FAX: (954) 426-3226**

*Also Admitted in New York*

July 24, 2006

Department of State  
Corporate Records/  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Incorporation of **MARKETLINKX DIRECT, INC.**

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of my client  
**MARKETLINKX DIRECT, INC.**

Also find enclosed a check payable to the Secretary of State in the amount of \$70.00 which  
represents the statutory filing fee.

Your assistance in establishing this corporation is appreciated.

Very truly yours,



Donald S. Goldrich

Enclosures

ARTICLES OF INCORPORATION  
OF  
MARKETLINKX DIRECT, INC.  
ARTICLE ONE

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TALLAHASSEE, FLORIDA

The name of the corporation is MARKETLINKX DIRECT, INC.  
The principal address of the corporation is: 101 N. E. Third Street, Suite 1500, Ft. Lauderdale, Florida 33301.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one thousand (1,000) of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 101 N. E. Third Street, Suite 1500, Ft. Lauderdale, Florida 33301, and the name of its initial registered agent at such address is EZELL BROWN.

I hereby am familiar with, and accept the duties and responsibilities as registered agent for said corporation.

  
EZELL BROWN

#### ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
EZELL BROWN	101 N. E. Third Street, Suite 1500, Ft. Lauderdale, Florida 33301.

#### ARTICLE EIGHT

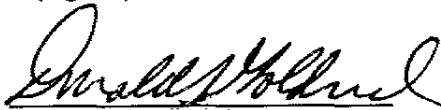
The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

#### ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
DONALD S. GOLDRICH	P. O. Box 970735, Coconut Creek, Florida 33097

(signed)



Incorporator-DONALD S. GOLDRICH

#### ARTICLE TEN

The powers of the incorporators cease upon filing the Articles of Incorporation.

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