

**Electronic Articles of Incorporation
For**

P06000136115
FILED
October 26, 2006
Sec. Of State
thampton

GOTHAM DIRECT INTERACTIVE 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:

GOTHAM DIRECT INTERACTIVE INC.

Article II

The principal place of business address:

3100 NE 49TH ST
704
FT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

3100 NE 49TH ST
704
FT LAUDERDALE, FL. 33308

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

150

Article V

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

JOHN S GROOME
3100 NE 49TH ST
704
FT LADUERDALE, FL. 33308

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

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Registered Agent Signature: JOHN S GROOME

Article VI

The name and address of the incorporator is:

JOHN S GROOME
3100 NE 49TH ST
704
FT LAUDERDALE, FL 33308

Incorporator Signature: JOHN S GROOME

Article VII

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

Title: P
JOHN S GROOME
3100 NE 49TH ST #704
FT LAUDERDALE, FL. 33308

Title: MD
GREG MESSERLE
330 WEST 38TH ST #706
NEW YORK, NY. 10018

Title: MD
CHRISTINE GILBERTIE
330 WEST 38TH ST #706
NEW YORK, NY. 10018

Article VIII

The effective date for this corporation shall be:

10/25/2006