

**Electronic Articles of Incorporation
For**

P09000067539
FILED
August 11, 2009
Sec. Of State
bmcknight

THE MEMBERS DIRECTORY, 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:

THE MEMBERS DIRECTORY, INC.

Article II

The principal place of business address:

2323 DEL PRADO BOULEVARD
BUILDING #7, SUITE 134
CAPE CORAL, FL. 33990

The mailing address of the corporation is:

2323 DEL PRADO BOULEVARD
BUILDING #7, SUITE 134
CAPE CORAL, FL. 33990

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:

10,000

Article V

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

POSTMART
2323 DEL PRADO BOULEVARD
BUILDING #7
CAPE CORAL, FL. 33990

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

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Registered Agent Signature: SAM WEINSTEIN

Article VI

The name and address of the incorporator is:

SHAWN M. WEBB
2323 DEL PRADO BOULEVARD
BUILDING #7, SUITE 134
CAPE CORAL, FL 33990

Incorporator Signature: SHAWN M. WEBB

Article VII

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

Title: VP
SHAWN M WEBB
2323 DEL PRADO BOULEVARD #7-134
CAPE CORAL, FL. 33990 US

Article VIII

The effective date for this corporation shall be:

08/08/2009