P95000012582

TOM B. BENHAM, P.C.

SUITE 320 380 INTERSTATE NORTH PARKWAY ATLANTA, GEORGIA 30339-2282 (404) 955-1118 FAX NO. (404) 955-6326

TOM B. BENHAM ADMITTED IN GEORGIA & FLORIDA

MARCI C. SCHAEFER
ADMITTED IN GEORGIA & CALIFORNIA

March 15, 1995

Florida Secretary of State Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32301

900001494929 -03/21/95--01006--002 ******70.00 ******70.00

Re: Articles of Incorporation - LISTS BY DESIGN, INC.

Dear Sir or Madam:

I enclose the original and one copy of Articles of Incorporation of LISTS BY DESIGN, INC. (with Acknowledgement by Resident Agent forms attached thereto). I also enclose a check in the amount of \$70.00 payable to the Florida Secretary of State for the incorporation fee.

Please direct any correspondence or questions relative to this matter to the undersigned.

Thank you for your assistance.

Yours very truly,

Tom Benham

TBB:sjb

2.91

ARTICLES OF INCORPORATION

OF

LISTS BY DESIGN, INC.

1.

The name of the corporation is:
"LISTS BY DESIGN, INC."

2.

The corporation shall have perpetual duration.

3.

The corporation is created under the Florida Business Organizations Statute and is organized as a corporation to transact any and all lawful business for which corporations may be incorporated.

4.

The corporation shall have authority exercised by the Board of Directors to issue not more than Ten Thousand (10,000) shares of stock.

5.

The initial registered office of the corporation shall be at 901 N.W. 58th Court, Fort Lauderdale, Florida 33309, and the initial registered agent at said address shall be Richard L. Blumberg.

The name and address of the incorporator is Tom Benham, 380 Interstate North Parkway, Suite 320, Atlanta, Georgia 30339.

7.

The mailing address of the initial principal office of the corporation is 901 N.W. 58th Court, Fort Lauderdale, Florida 33309.

8.

The initial Board of Directors shall consist of one (1) member. His name and address is as follows:

Richard L. Blumberg 901 N.W. 58th Court Fort Lauderdale, Florida 33309

IN WITNESS WHEREOF, the undersigned incorporator executes

these Articles of Incorporation.

TOM BENHAM, Incorporator

TOM B. BENHAM, P.C. 380 Interstate North Parkway Suite 320 Atlanta, Georgia 30339-2282 (404) 955-1118

ACKNOWLEDGEMENT BY RESIDENT AGENT

HAVING BEEN named to accept service of process for LISTS BY DESIGN, INC., at place designated in these Articles of Incorporation, I hereby accept the designation to serve in this capacity and agree to comply with the provisions of Chapter, 48.091, Florida Statutes, relative to keeping open said office of this coxporation.

RICHARD L. BLUMBERG' Resident Agent

901 N.W. 58th Court Fort Lauderdale, Florida 33309 305/771-0115