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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Richard H. Siegel, Ph.D.

The A L Counseling Center
2632 Hollywood Blvd. #304
Hollywood, Florida 33020

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #) 000001986510--4
~~10/25/96-01100-008~~
*****70.00 *****70.00
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #) W916-22856
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 28, 1996

RICHARD H. SIEGEL, PH.D.
THE AL COUNSELING CENTER
2632 HOLLYWOOD BLVD., #304
HOLLYWOOD, FL 33020

SUBJECT: HATE MAIL
Ref. Number: W96000022856

We have received your document for HATE MAIL and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The corporate name must be identical throughout the document.

The document must state the number of shares of authorized stock.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 896A00049578

ARTICLES OF INCORPORATION
OF
HATE MAIL, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following articles of incorporation.

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CLERK OF THE CIRCUIT COURT
JUDGE JAMES H. HARRIS
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be

HATE MAIL, INC.

ARTICLE II DURATION

The period of its duration is perpetual.

ARTICLE III PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States, the State of Florida, and any state or countries, including, but not limited to the sale of humorous greeting cards.

ARTICLE IV CAPITAL STOCK

The corporation is authorized to 100 shares of stock. 50 shares issued to Richard H. Siegel, and 50 shares to Joel Holoboff.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

Registered Agent

Initial Office Address

Richard H. Siegel

1504 South Surf Road #7
Hollywood, Florida 33019

ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have two directors.

The name and address of the initial director(s) of this corporation is:

Richard H. Siegel
1504 South Surf Road #7
Hollywood, Florida 33019

Joel Holoboff
4100 S.W. 33rd Street
Hollywood, Florida 33023

ARTICLE VII INCORPORATORS

The name and address of the incorporator(s) is:

Richard H. Siegel
1504 South Surf Road #7
Hollywood, Florida 33019

Joel Holoboff
4100 S.W. 33rd Street
Hollywood, Florida 33023

ARTICLE VIII BY-LAW AMENDMENT

The power to adopt, alter, amend, or appeal the by-laws of this corporation shall be vested in the Board of Directors. The Board of Directors consists of Richard H. Siegel and Joel Holoboff. The shareholders consists of Richard H. Siegel and Joel Holoboff.

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X INFORMAL ACTION OF DIRECTORS

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it has been authorized at a meeting of the Board of Directors.

ARTICLE XI AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Board of Directors is subject to this reservation.

ARTICLE XII DIRECTOR'S AUTHORITY TO FIX COMPENSATION

Directors shall have authority to fix the compensation unless otherwise provided in Articles of Incorporation, or by-laws. (FS 607.111).

ARTICLE XIII PRE-EMPTIVE RIGHTS

The corporation is authorized to 100 shares of stock. 50 shares issued to Richard H. Siegel, and 50 shares to Joel Holoboff. No other pre-emptive rights.

ARTICLE XIV MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in (special) meetings of the Board of Directors by means of conference telephone calls as provided by law, but (regular) meetings of the Board of Directors must be attended in fact by each director.

ARTICLE XV PRINCIPLE PLACE OF BUSINESS

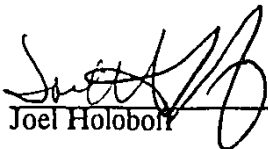
The corporations principle place of business is:

1504 South Surf Road #7
Hollywood, Florida 33019

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of October, 1996.



Richard H. Siegel



Joel Holoboff

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

HATE MAIL, INC.

2. The name and address of the registered agent and office is:

Richard H. Siegel
1504 South Surf Road #7
Hollywood, Florida 33019

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Richard H. Siegel

DATE: 10/21/96

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