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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: MAIL DIRECT, INC.

AUDIT NUMBER.....H97000007987

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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FLORIDA DIVISION

NUM

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HALL COUNTY, FLORIDA

MAY 15 1997

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③

ARTICLES OF INCORPORATION
FOR

MAIL DIRECT, INC.

NAME

The name of the corporation is: MAIL DIRECT, INC.

PRINCIPAL OFFICE

The principal office of the corporation is:

2907 N.W. 21st Ave
Oakland Park, FL 33310

NUMBER OF SHARES

The number of shares the corporation is authorized to issue is 100 shares with a par value of \$1.00 each.

INITIAL BOARD OF DIRECTORS

The incorporator shall hold an organizational meeting at the call of a majority of the incorporators to elect directors and complete the organization of the corporation, or may take such action without a meeting in writing as provided by law.

PREEMPTIVE RIGHTS

The Shareholders shall have the preemptive right to purchase unissued shares of the corporation.

INCORPORATOR

The name and address of each incorporator is:

BARRY D KOWITT
801 N Pine Island Rd., #101
Plantation, FL 33322
'54-370-9999
L BAR NO 987417

Barry D. Kowitz, Esq.
1801 N. Pine Island Rd., #101
Plantation, FL 33322

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FILED
MAY 15 1997
CLERK

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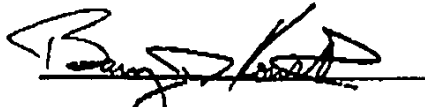
REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is as follows:

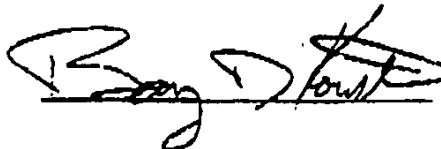
Barry D. Kowitz
1801 N. Pine Island Rd., #101
Plantation, FL 33322

ACCEPTANCE

The undersigned does hereby accept his appointment as registered agent as set forth above.



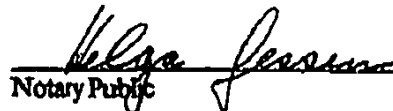
IN WITNESS WHEREOF the undersigned incorporator has hereunto set his hand and seal on this 14 day of May 1997.



STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Barry D. Kowitz to me know to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 14 day of May 1997.


Notary Public

My Commission Expires:



HELGA JENSEN
My Commission CC488208
Expires Oct. 08, 1998

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97 MAY 15 11:10:50
TALLAHASSEE, FLORIDA