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TRANSMITTAL LETTER

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

SUBJECT: New Lead Communications, Inc.

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.

SIGNED:	Steve K	ichardson	<u>_</u>
From:			
Steve Richardson Name	 	•	
18506 Turtle Driv Address	/e		
Lutz	FL	33549	
City	State	Zip	
(813) 948-3900			
(area code) phone	;		

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

New Lead Communications, Inc.

ARTICLE 1 NAME

The name of the corporation shall be:

New Lead Communications, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

18506 Turtle Drive Lutz, FL 33549

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Steve Richardson 18506 Turtle Drive Lutz, FL 33549

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Steve Richardson 18506 Turtle Drive Lutz, FL 33549

The undersigned has executed these Articles of Incorporation this 13th day of August, 1997.

Sieve Richardson, Incorporator

CERTIFICATION OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

New Lead Communications, Inc.

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

Steve Richardson 18506 Turtle Drive Lutz, FL 33549

Signature:

Steve Richardson

Title:

President

Date:

August 13, 1997

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 PROVISIONS OF ALL 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.

Signature:

Sture Richardson

Date:

August 13, 1997

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SECRETARY OF STATE