

FORREST SCOTT FREEDMAN

Member, FL, NY, MA & DC Bars

of Coursel
FRED EHRLICH

Member NY Bar Division of Corporations

P.O. Box 6327 Tallahassee, FL 32314

To whom it may concern,

Enclosed please find Articles of Incorporation and filing fee. Please file and return to above address.

Sincerely,

Richard Ehrlich

60 East 42nd Street, 46th Floor

New York, New York 10165

TEL: (212) 370-5244

FAX: (212) 370-9145

M. Freodman GAVE

DOC. EXA

#### ARTICLES OF INCORPORATION OF JN TARGETING MARKETING INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

> ARTICLE ONE NAME

The name of the corporation is JN TARGET MARKETING INC.

ARTICLE TWO CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of target marketing and publishing. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

## ARTICLE FOUR CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar per share.

### ARTICLE FIVE REGISTERED OFFICE AND AGENT

The street address of the initial office of the corporation is 3622 NW 59 St. Coconut Creek, FL 33073-4111 and the name of its initial registered agent at such address, is Jack Wene.

#### ARTICLE SIX DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
Name	Address

Jack Wene

3622 NW 59 St. Coconut Creek, FL 33073-4111

# ARTICLE SEVEN INCORPORATORS

The name and address of each incorporator is:

Name

Address

Jack Wene

3622 NW 59 St.

Coconut Creek, Fl 33071

Executed by the undersigned at 3300 University Drive on March 13, 1997.

Jack Wene

Acceptance of Registered Agent Designated In Articles of Incorporation

JN TARGET MARKETING INC., having been designated as the registered agent in the above and foregoing articles, is familiar with and accepts the the obligations of registered agent under Section 607.0505, Florida  $\S$ tatutes.

JN TARGET MARKETING INC.

By,

Jack Wene, President

Dated 03/13/97 EHRLICH & FREEDMAN By RICHARD EHRLICH FILEU
97 AUG 18 MI II: 32
SECTALIANS SELECTORIDA