

P97000098976

EFFECTIVE DATE

1/1/98

CONNECT DIRECT, INC.

2900 NW 48 Terrace, Suite #211, Lauderdale Lakes, FL 33313
954-733-5718

November 14, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****70.00 *****70.00

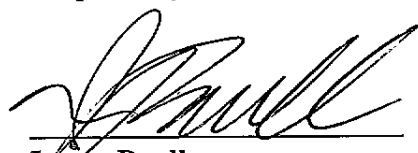
RE: INCORPORATION OF
CONNECT DIRECT, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **CONNECT DIRECT, INC.**

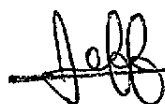
Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated. The starting date for this corporation is to be January 1, 1998.

Respectfully,



Larry Paull

FILED
97 NOV 17 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

 GAVE
AUTHORIZATION BY PHONE TO
CORRECT art. 2
DATE 11/20/97
DOC. EXAM. TM

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ARTICLES OF INCORPORATION
OF
CONNECT DIRECT, INC.

ARTICLE ONE

The name of the corporation is **CONNECT DIRECT, INC.** The principal address of the corporation is: 2900 NW 48 Terrace, Suite #211, Lauderdale Lakes, FL 33313.

ARTICLE TWO

The period of its duration is perpetual. The effective date shall be: Jan. 1, 1998.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100) of no par value.**

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 2900 NW 48 Terrace, Suite #211, Lauderdale Lakes, FL 33313, and the name of its initial registered agent at such address is Larry Paull. I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.


Larry Paull

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1/1/98

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TALLAHASSEE, FLORIDA

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Larry Paull	2900 NW 48 Terrace, Suite #211, Lauderdale Lakes, FL 33313
Bonnie Robinson	2900 NW 48 Terrace, Suite #211, Lauderdale Lakes, FL 33313

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Larry Paull	2900 NW 48 Terrace, Suite #211, Lauderdale Lakes, FL 33313


Larry Paull, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.