P980000/7720

MARKETING INC.

(Proposed corporate name - must include suffix)

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

SUBJECT:

BEST DIRECT

500002437706--5 -02/23/98--01074--013 ****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for : \$70.00 \$78.75 **2** \$131.25 □\$122.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate & Certified Copy Certified Copy & Certificate ADDITIONAL COPY REQUIRED WAYNE DELAPLANTE Name (Printed or typed)

NOTE: Please provide the original and one copy of the articles.

FILED

98 FEB 23 AM II: 10

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

AK	?T1	CLE I	NAME

The name of the corporation shall be:

BEST DIRECT MARKETING INC.

ARTICLE II PRINCIPAL OFFICE

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

4568 130 th AVE SOUTH WEST PALM BEACH FL 33414

ARTICLE III SHARES

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

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JAMES W. DELAPLANTE	3804 E. HEATHER	DR GREGIALDES EI
ARTICLE V INCORPORATOR The name and address of the incorporator to t		33463
JAMES W. DELAPLANTE:	3804 E. HEATHER	DR. GREENALDES FL
Xing W Dedlents	2-01	- 98
Signature/Incorporator	_	Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

201-98 Date