

P98000051648

June 3, 1998

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

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-06/03/98--01092--002
****122.50 ****122.50

RE: North American Direct Mail Services, Inc.

Dear Divisions of Corporations,

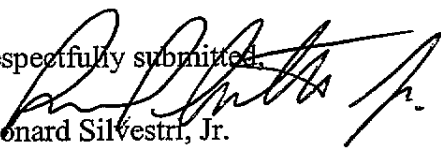
Enclosed herewith are the articles of incorporation together with a copy of said articles for North American Direct Mail Services, Inc.

Our check in the amount of \$122.50 includes the following fees:

Filing Fee	\$35.00
Charter Tax	\$35.00
Registered Agent	\$52.50
Certified Copy	\$8.75

Total \$122.50

Respectfully submitted,


Leonard Silvestri, Jr.
North American Direct Mail Services, Inc
561-392-1370

North American Direct Mail
7100 W. Camino Real 400
Boca Raton, FL 33433

APPROVED
AND
FILED
98 JUN -8 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JUN 10 1998

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.

ARTICLE I NAME

The name of this corporation shall be: North American Direct Mail Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7700 West Camino Real

Suite 400

Boca Raton, FL 33433

ARTICLE III SHARES

The maximum number of shares of capital stock this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, having par value of ONE (\$1.00) DOLLAR per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Leonard Silvestri, Jr.

7700 West Camino Real

Suite 400

Boca Raton, FL 33433

ARTICLE V INCORPORATOR

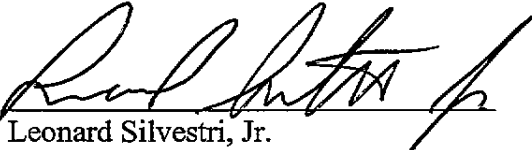
The name and address of the incorporator are:

Leonard Silvestri, Jr.

80 SW 14th Avenue

Boca Raton, FL 33486

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AND
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TALLAHASSEE, FLORIDA


Leonard Silvestri, Jr.

6/3/98
June 3, 1998

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.


Leonard Silvestri, Jr.

6/3/98
June 3, 1998