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6/22/98

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FLORIDA INCORPORATORS, INC.  
CONTACT: MARK HANKINS  
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NAME: THE PRIVACY OPT OUT COMPANY

AUDIT NUMBER.....H98000011534

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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**Articles Of Incorporation**

**OF**

**The Privacy Opt Out Company**

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THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is The Privacy Opt Out Company.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.  
1221 BRICKELL AVE, STE. 900 1  
MIAMI, FL 33131  
(305) 661-8503

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Mark Hankins  
501 Caligula Ave.  
Coral Gables, FL 33146-2710

Alexandra D. Londono  
501 Caligula Ave.  
Coral Gables, FL 33146-2710

SEVENTH: The name and address of the incorporator is:

Mark Hankins  
501 Caligula Ave.  
Coral Gables, FL 33146-2710

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**EIGHTH:** The name and address of the initial registered agent and the initial registered office is:

Florida Incorporators, Inc.  
1221 Brickell Avenue, Suite 900  
Miami, FL 33131

**NINTH:** The mailing address and principal office of the corporation is:

The Privacy Opt Out Company  
501 Caligula Ave.  
Coral Gables, FL 33146-2710

DATED: June 22, 1998



MARK HANKINS  
Incorporator

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**ACCEPTANCE OF REGISTERED AGENT**

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

By:   
MARK HANKINS, President