

P9900000 55/8

January 11, 1999

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

500002741365--2  
-01/14/99--01044--018  
\*\*\*\*122.50 \*\*\*\*\*78.75

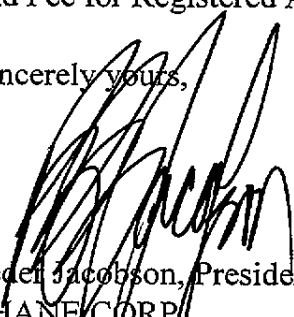
Re: **THANE, CORP**

Dear Sir/Madam:

I enclose the original and one copy of the Articles of Incorporation for **THANE, CORP**, together with my check for \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation..

Sincerely yours,

  
Peter Jacobson, President  
THANE CORP  
1390 So. Dixie Hwy, Ste. 2204  
Coral Gables, FL 33146

FILED  
99 JAN 14 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P. Hall

JAN 20 1999  
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# ARTICLES OF INCORPORATION

of

THANE, CORP

(name of corporation)

FILED

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

THANE, CORP

95 JAN 14 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares ( 100 ) of ONE Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>RICHARD D. LOTHARIUS</u>		
ADDRESS	<u>1390 SO. DIXIE HWY, STE 2204</u>		
CITY	<u>CORAL GABLES</u>	FLORIDA	ZIP <u>33146</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>THANE CORP</u>		
ADDRESS	<u>1390 SO. DIXIE HWY, STE 2206</u>		
CITY	<u>CORAL GABLES,</u>	FLORIDA	ZIP <u>33146</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>PEDER JACOBSON</u>		
ADDRESS	<u>10591 S.W 67 AVE</u>		
CITY	<u>MIAMI</u>	STATE <u>FL</u>	ZIP <u>33156</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

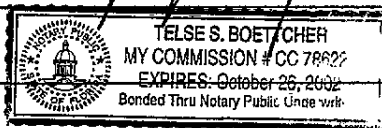
NAME	PEDER FAZOBSON		
ADDRESS	10591 S.W. 67 AVE		
CITY	MIAMI	STATE	FL ZIP 33186
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_\_\_\_\_ day of January 11<sup>th</sup>, 19 99.

\_\_\_\_\_  
(Seal)

\_\_\_\_\_  
(Seal)

\_\_\_\_\_  
(Seal)



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

THANE, CORP

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 1390 So. DIXIE HWY, Ste 2204  
CORAL GABLES, FL 33146

has named RICHARD D. LOTHARIUS

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

[Signature]  
(registered agent)

SECRET/ST OF STATE  
TALLAHASSEE, FLORIDA

99 JAN 14 AM 10:58

FILED