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March 9, 1999

VIA CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

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

Re: Geo-Marketing (USA), Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 12 AM 11:02

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-03712/99--01096--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir/Madam:

Enclosed are an original and two (2) copies of the Articles of Incorporation for Geo-Marketing (USA), Inc., along with a check in the amount of \$78.75 in payment of the filing fee and for a certified copy of the certificate of incorporation and attached articles.

After the Articles of Incorporation have been properly filed, please send a copy of the certificate of incorporation to me at the following address:

David L. Walden, Esq.  
The Walden Law Firm, LLC  
999 Peachtree Street, N.E., Suite 1760  
Atlanta, GA 30309  
Telephone: (404) 872-2111

If you should have any questions concerning these materials, I would appreciate your calling me.

Very truly yours,

*David L. Walden*

David L. Walden

DLW/jlf  
Enclosures

cc: Ms. Christine Van Vuuren (w/enclosures)

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ARTICLES OF INCORPORATION  
OF  
GEO-MARKETING (USA), INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 12 AM 11:02

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

ARTICLE ONE

NAME

The name of the corporation shall be Geo-Marketing (USA), Inc.

ARTICLE TWO

PRINCIPAL OFFICE

The street address of the initial principal office and the mailing address of the corporation shall be at 740 Oakland Hill Circle, Apartment 206, Lake Mary, Florida 32746.

ARTICLE THREE

SHARES

The corporation shall have the authority, exercisable by its board of directors, to issue up to one thousand (1,000) shares of common stock.

ARTICLE FOUR

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be at 740 Oakland Hill Circle, Apartment 206, Lake Mary, Florida 32746. The initial registered agent of the corporation at such office shall be Christine J. Van Vuuren.

ARTICLE FIVE

INCORPORATOR

The name and address of the incorporator are:


David L. Walden, Esq.  
The Walden Law Firm, LLC  
999 Peachtree Street, N.E.  
Suite 1760  
Atlanta, Georgia 30309

**ARTICLE SIX**  
**INITIAL DIRECTORS**

The name and address of the individual who is to serve as the initial director of the corporation are:

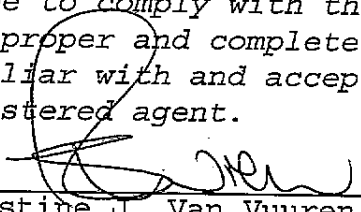
Christine J. Van Vuuren  
740 Oakland Hill Circle  
Apartment 206  
Lake Mary, Florida 32746

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation on February 19, 1999.



David L. Walden, Incorporator

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.

  
Christine J. Van Vuuren, Registered Agent

2 / 24 / 99  
Date