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TRANSMITTAL LETTER

FILED

99 JUL -6 PM 1: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Subject	Dimensions 4, Incorporated		
Enclosed is	an original and one (1) copy o	f the articles of incorpo	oration and a check for
	\$78.75 Filing Fee & Certified Copy	\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate

FROM:	Philip K. Akalp
	26500 West Agoura Road, Suite 361, Calabasas, California 91302

(ADDT'L COPY REQ'D)

200002887142--2 -05/26/99--01065--005 *****78.75 ******78.75

(ADDT'L COPY REQ'D)

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

189,2544,2551,2550 W99-12635



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 1, 1999

PHILIP K. AKALP 26500 WEST AGOURA ROAD SUITE 361 CALABASAS, CA 91302

SUBJECT: DIMENSIONS 4, INCORPORATED

Ref. Number: W99000012635

We have received your document for DIMENSIONS 4, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown Document Specialist

Letter Number: 899A00029699

ARTICLES OF INCORPORATION OF SOLUTIONS dot DIRECT, Inc.

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 the Corporation shall be: SOLUTIONS dot DIRECT, Inc..

ARTICLE II PRINCIPAL OFFICE

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

5905 Whispering Pines Road Lakeland, Florida 33811

<u>ARTICLE III SHARES</u>

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Jerry L. Gregory 5905 Whispering Pines Road Lakeland, Florida 33811

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Philip K. Akalp 26500 West Agoura Road, Suite 361 Calabasas, California 91302

Philip K. Akalp, Incorporator

Date

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.

<u>6-1-99</u>

Date