ATTORNEY AT LAW

315 11TH STREET WEST PALM BEACH, FLORIDA 33401

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

800003055348 -11/29/99--01109--001 *****70.00 *****70.00

Re: Articles of Incorporation for TARGETED MEDIA FOR BUSINESS, INC.

To Whom It May Concern:

Enclosed please find original executed Articles of Incorporation for Targeted Media for Business, Inc. for incorporation, along with check #1032 in the amount of \$70.00 to cover the cost of the filing fee.

If you have any questions, please don't hesitate to call

Sincerely yours,

Gary S. Israel, Esquire

Dictated by Mr. Israel, but not read. Signed in his absence to expedite delivery.

GARY S. ISRAEL, ESQ.

GSI/p Enclosure cc: client



ARTICLES OF INCORPORATION OF TARGETED MEDIA FOR BUSINESS, INC.

The undersigned incorporator to these articles of incorporation hereby forms a corporation (the `Corporation) under the laws of the State of Florida as follows:

ARTICLE I

The name of the Corporation is: TARGETED MEDIA FOR BUSINESS, INC.

ARTICLE II Term of Existence

The date when corporate existence shall commence shall be the date of the filing of these articles of incorporation by the office of the Florida Department of State and the Corporation shall have perpetual existence thereafter.

ARTICLE III Nature of Business

The Corporation is organized to engage in every aspect of the business of advertising and marketing, and is authorized to render, and to engage in any and all other lawful business.

ARTICLE IV Capital Stock

The Corporation is authorized to issue 1,000,000 shares of no par value common stock, which shall be designated as common shares with voting privileges. In addition, the Corporation is authorized to issue 500,000 shares of `Class B' nonvoting shares of stock.

ARTICLE V Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 1515 S. Flagler Drive, Penthouse #1, West Palm Beach, Florida 33401, and the name of its initial registered agent at such address is Gerald Shugar.

× 5

ARTICLE VI Directors

The Corporation shall have one director initially. The number of directors may be increased or decreased from time to time by bylaws of the Corporation, provided that the Corporation shall always have at least one director. The name and address of the initial director of the Corporation who shall serve until successors are duly elected and qualified are:

Name

Address

Gerald Shugar

1515 S. Flagler Drive, Penthouse #1
West Palm Beach, Fla. 33401

ARTICLE VII Principal Place of Business

The principal place of business of this Corporation shall be 1515 S. Flagler Drive, Penthouse #1, West Palm Beach, Florida 33401, and this shall be its mailing address. The board of directors may from time to time move the place of business of this Corporation.

ARTICLE VIII Incorporator

The name and address of the incorporator signing these articles of incorporation are:

Name

Address

Gerald Shugar

1515 S. Flagler Drive, Penthouse #1 West Palm Beach, Fla. 33401

ARTICLE IX Voting Trusts

No shareholder of the Corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of this shares.

ARTICLE X Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors of the Corporation.

ARTICLE XI Amendment

These articles of incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this _ April, 1999. NO. STATE OF FLORIDA 29 COUNTY OF PALM BEACH 골 The foregoing articles of incorporation were acknowledged before me this 74° day of April, 1999, b Gerald Shugar, as incorporator, Personally known Public, State of Florida GARY S. ISRAEL
COMMISSION # CC 495055
EXPIRES OCT 28, 1999
BONDED THRU
OF FOR ATLANTIC. CONDING CO., INC. My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named registered agent and having been designated to accept service of process for the Corporation, at the place designated as the registered office, I hereby agree to serve as registered agent, to comply with all laws regarding the performance of my duties, and to accept the duties and obligations of Section 607.325, Florida Statutes.

> Dated this 7th day of April, 1999. Gerald Shuqa