

Lists Unlimited International Inc.  
13732 Biscayne Blvd. #6  
Miami, Fla. 33181

P99000106023.

November 30, 1999

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

3000003062373--7  
-12/06/99--01132--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir/Madam:

Enclosed please find a money order for the amount of Seventy-Eight dollars and Seventy-Five Cents (\$78.75), for the Articles of Incorporation of **LISTS UNLIMITED INTERNATIONAL, INC.**

Thank you for your attention to this matter and if you need any more information please feel free to contact us at the above address.

Sincerely Yours:

Charles R. Cummins  
President

cc:file

FILED  
99 DEC -6 AM 8:52  
STATE DEPT OF STATE  
TALLAHASSEE, FLORIDA

T. Burch DEC 8 1999

**ARTICLES OF INCORPORATION FOR  
LISTS UNLIMITED INTERNATIONAL, INC**

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned does hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**I**

**NAME OF THE CORPORATION**

The name of the corporation shall be LISTS UNLIMITED INTERNATIONAL, INC. whose address is 13732 Biscayne Blvd. #6 Miami, Fla. 33181.

**II**

**COMMENCEMENT AND DURATION**

The corporation is to commence its corporate existence on the date of subscription and acknowledgment of These Articles of Incorporation and shall exist thereafter perpetually until dissolved by law.

**III**

**PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business.

**IV**

**CAPITAL STOCK**

The Corporation is authorized to issue 1000 shares of stock, all of one class, at \$1.00 per share par value.

**V**

**REGISTERED AGENT**

The office of this Corporation's initial registered office is 13732 Biscayne Blvd. #6 Miami, Florida, 33181, and the registered Agent is Charles R. Cummins.

## **VI**

### **INCORPORATOR**

The name and address of the incorporate are as follows:

Charles R. Cummins  
13732 Biscayne Blvd. #6  
Miami, Fla. 33181

## **VII**

### **BOARD OF DIRECTORS**

All the corporate powers shall be exercised by and under the authority of, and the business affairs of the Corporation shall be managed under the direction of, the Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the by-laws of the Corporation but shall never be less than one. The names and address of the initial Directors of this Corporation is:

Charles R. Cummins  
13732 Biscayne Blvd. #6  
Miami, Fla. 33181

## **VII**

### **INFORMAL SHAREHOLDER ACTION**

Any action of the shareholders may be taken without a meeting if consent in writing, setting forth the action so taken, be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the Corporate records.

## **IX**

### **INFORMAL DIRECTOR ACTION**

If all the Directors severally or collectively consent in writing to any action taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

IN WITNESS WHEREOF, the undersigned incorporate has executed these Articles of Incorporation in the State of Florida this thirtieth day of November 1999.

X Charles R. Cummins  
Charles R. Cummins, Incorporator

X Charles R. Cummins  
Charles R. Cummins, Registered Agent  
- F.O.C. C-552-156-59-243-0 -

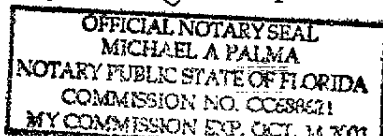
STATE OF FLORIDA  
SS:  
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Charles R. Cummins who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator, and she acknowledged to and before me that she executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami in the said County and State this thirtieth day of November, 1999.

X \_\_\_\_\_  
Notary Public  
State of Florida at Large,

My commission expires:



ACCEPTANCE BY REGISTERED AGENT  
OF  
LISTS UNLIMITED INTERNATIONAL INC.

I, Ramon Bustamante, as the registered agent of **LISTS UNLIMITED INTERNATIONAL, INC.**, a Florida Corporation, hereby state that I am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

REGISTERED AGENT:

x   
\_\_\_\_\_  
CHARLES R. CUMMINS

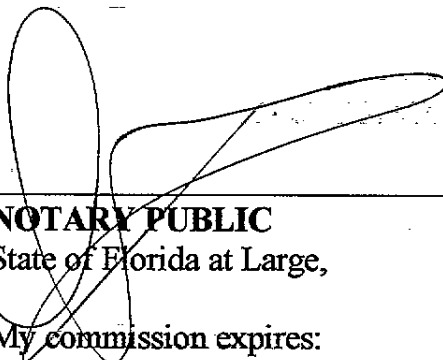
- F.D.C. - C-552-156-59-243-0 -

FILED  
99 DEC -6 AM 8:52  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
SS:  
COUNTY OF DADE

**BEFORE ME**, the undersigned authority, personally appeared **CHARLES R. CUMMINS** to me well known to be the person described in and who executed the foregoing Acceptance by Registered Agent, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal at Miami in the said County and State, this ~~thirtieth~~ day of November, 1999.

x   
\_\_\_\_\_  
**NOTARY PUBLIC**  
State of Florida at Large,  
My commission expires:

