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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Fox 6327 Tallatiussee, FL 32314

500001913745 -00/06/96--01101--003 *****70.00 *****70.00

py of the articles of incorporation and a check \$122.50	
\$122.50 \$131.25 Filing Fee Filing Fee, & Certified Copy & Certificate Additional Copy Required	
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printed or typed)	
Address ASADEMA 7L 33707 SECRETARY OF STATE SECRETARY OF STATE ASADEMA 7L 33707 State & Zip 363-3706 Felephone number AIC GAVE BY PHONE TO	FILED 96 AUG 15 AH 7: 59
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 7, 1996

LYNDAX LAFAIR 7902-SAILBOAT-KEY-BLVD. SOUTH PASADENA, FL-33707 9525 BLIND PASS Rd. # 1102 ST. PETE BEACH, FL. 33706

INC. SUBJECT: L2D2 DIRECT, Ref. Number: W96000016439

We have received your document for L2D2 and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document,

The registered agent must sign accepting the designation.

Please return 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 (904) 487-6052.

Kimberly Rolfe Document Specialist

Letter Number: 896A00037596

ARTICLES OF INCORPORATION

<u>QE</u>

L202 DIRPOT, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: L2D2 DIRECT, INC.

ARTICLE II PRINCIPAL OFFICE

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

9525 BLIND PASS ROAD
UNIT # 1102
St. Pete BEACH, FLORIDA
33706
ARTICLE HI CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 Shar. #1.00 PAR

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

9525 Blind Pass Rd. #1102 St. Pete Bch. Fl. 33706

<u> ARTICLE V INCORPORATOR(8)</u>

The name(s) and street address(os) of the incorporator(s) to these Articles of incorporation is(are):

LYNDA J. LAFAIR
9525 BLIND PASS RD #1102
ST. PETE BOH. FL 33706

The undersigned has(have) executed these Articles of Incorporation this	
11 12 day of May 19 96.	sudent
Signature/l'ille	
Signature/Title	

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: \(\(\text{L} \) \(\text{D} \) \(\text{D} \) \(\text{D} \) \(\text{RECT} \), \(\text{TNC} \).

2. The name and address of the registered agent and office is:
\(\text{L} \) \(\text{L} \)

SIGNATURE (corporate officer)

TITLE PRINCE

DATE 8-12-96

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.

SIGNATURE Juna Jafan,

DATE $\frac{8-12-9}{}$

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