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TRANSMITTAL LETTER

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

FILED
01 JUN 15 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-06/15/01--01096--023
*****78.75 *****78.75

SUBJECT: AmeriFirst Direct, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- \$70.00 Filing Fee
 - \$78.75 Filing Fee & Certificate of Status
 - \$78.75 Filing Fee & Certified Copy
 - \$87.50 Filing Fee, Certified Copy & Certificate of Status
- ADDITIONAL COPY REQUIRED**

FROM: Walter Budowski
Name (Printed or typed)

2700 W Cypress Creek Road Suite 0107
Address

Ft. Lauderdale FL 33309
City, State & Zip

(954) 646-6821
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FLORIDA FOR PROFIT
ARTICLES OF INCORPORATION
OF
AmeriFirst Direct, Inc

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ARTICLE I - Name

The name of the corporation shall be: AmeriFirst Direct, Inc.

ARTICLE II - Address

The initial address of the principle place of business and mailing address of this corporation shall be:

2700 W. Cypress Creek Road.
Suite C-101
Ft Lauderdale, FL 33309

The Board of Directors of this corporation may from time to time move its principle office in the State of Florida to any other place in Florida.

ARTICLE III - Nature Of Business

This corporation may engage in any activity or business permitted under the laws of the United States of the State of Florida.

ARTICLE IV - Election Of Officers and Directors

The officers of the corporation shall be elected by the board of directors at the annual meeting.

ARTICLE V- Initial Directors

The initial directors and officers of the corporation are:

Walter Budowski
2700 W. Cypress Creek Road
Ft Lauderdale, Fl 33309

Article VI - Incorporator

The name and address of the person signing these articles of incorporation as the incorporator is:

Walter Budowski
2700 W, Cypress Creek Road
Suite C-101
Ft Luderdale, FL 33309

ARTICLE VII - Registered Agent

The registered agent of the corporation is:

Kathleen O. Budowski
2700 W Cypress Creek Road
Suite C-101
Ft Lauderdale, FL

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Kathleen O. Budowski
Signature/Registered Agent

6/14/2001
Date

[Signature]
Signature/Incorporator

6/14/2001
Date