

**Electronic Articles of Incorporation
For**

**P03000058639
FILED
May 28, 2003
Sec. Of State**

420DIRECT.COM, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

420DIRECT.COM, INC.

Article II

The principal place of business address:

10255 GENERAL DRIVE
A3
ORLANDO, FL. UA 32824

The mailing address of the corporation is:

10255 GENERAL DRIVE
A3
ORLANDO, FL. UA 32824

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

EDWARD K STARCHER
6045 AUGUSTA NATIONAL DRIVE
102
ORLANDO, FL. 32822

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: EDWARD K STARCHER

Article VI

The name and address of the incorporator is:

EDWARD K. STARCHER
6045 AUGUSTA NATIONAL DRIVE #102
ORLANDO, FLORIDA 32822

Incorporator Signature: EDWARD STARCHER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
EDWARD K STARCHER
6045 AUGUSTA NATIONAL DRIVE #102
ORLANDO, FL. 32822

Title: VP
RANDY C STARCHER
10255 GENERAL DRIVE A3
ORLANDO, FL. 32822 US

Article VIII

The effective date for this corporation shall be:

05/27/2003