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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : ADAM R. SCHIFFMAN, P.A.  
Account Number : I20000000100  
Phone : (305) 682-1328  
Fax Number : (305) 682-0063

FLORIDA PROFIT CORPORATION OR P.A.  
DIRECT TECH CORP.

Certificate of Status	1
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**ARTICLES OF INCORPORATION**  
**OF**  
**DIRECT TECH CORP.**

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**ARTICLE I**

**NAME AND ADDRESS**

The name of the Corporation shall be:

DIRECT TECH CORP.

The Corporation's address is:

6134 Hollywood Boulevard  
Hollywood, Florida 33024

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**ARTICLE II**

**DURATION**

The corporation shall commence its existence on February 9, 2004, and shall exist perpetually unless sooner dissolved according to law.

**ARTICLE III**

**PURPOSE**

It is the purpose of this corporation to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

**ARTICLE V**

**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of the Corporation is:

Adam R. Schiffman, Esquire  
2999 N.E. 191<sup>st</sup> Street, Suite 900  
Aventura, Florida 33180

**ARTICLE VI**

**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as Incorporator is:

WESLEY PETRIE  
6134 Hollywood Boulevard  
Hollywood, Florida 33024

**ARTICLE VII**

**INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE (1) Director initially. The number of Directors may be increased or diminished from time to time by amendment of the Bylaws but shall never be less than one (1). The name and address of the initial Directors of this corporation are:

WESLEY PETRIE  
6134 Hollywood Boulevard  
Hollywood, Florida 33024

**ARTICLE VIII**

**INITIAL OFFICERS**

The name, address and office of the initial Officers of the corporation are:

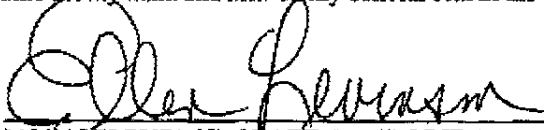
WESLEY PETRIE  
6134 Hollywood Boulevard  
Hollywood, Florida 33024  
President/Secretary/Treasurer



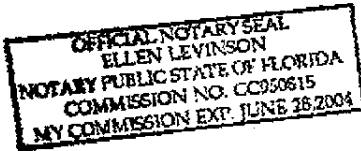
STATE OF FLORIDA :  
 : SS.  
COUNTY OF MIAMI-DADE :

BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared Adam R. Schiffman, Esquire, known to me and known to be the person who, as Registered Agent, executed the foregoing Articles of Incorporation of DIRECT TECH CORP., and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 4<sup>th</sup> day of February, 2004.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



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