

**Electronic Articles of Incorporation
For**

P08000032204
FILED
March 28, 2008
Sec. Of State
jshivers

GLOBAL DIRECT RESOURCES, 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:

GLOBAL DIRECT RESOURCES, INC.

Article II

The principal place of business address:

3840 COCONUT CREEK PARKWAY
COCONUT CREEK, FL. US 33066

The mailing address of the corporation is:

3840 COCONUT CREEK PARKWAY
COCONUT CREEK, FL. US 33066

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:

500

Article V

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

CARYN G CARVO
888 SOUTH ANDREWS AVENUE
SUITE 201
FORT LAUDERDALE, FL. 33316

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

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Registered Agent Signature: CARYN GOLDENBERG CARVO

Article VI

The name and address of the incorporator is:

CARYN GOLDENBERG CARVO
888 SOUTH ANDREWS AVENUE
SUITE 201
FORT LAUDERDALE, FL 33316

Incorporator Signature: CARYN GOLDENBERG CARVO

Article VII

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

Title: P/D
VIRGINIA FONSECA
3840 COCONUT CREEK PARKWAY
COCONUT CREEK, FL. 33066 US

Title: VP/D
ELISE GERAGHTY
3840 COCONUT CREEK PARKWAY
COCONUT CREEK, FL. 33066 US