

**Electronic Articles of Incorporation
For**

P12000020020
FILED
February 28, 2012
Sec. Of State
mdickey

BWT DIRECT GROUP CORPORATION

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:

BWT DIRECT GROUP CORPORATION

Article II

The principal place of business address:

7124 BROOMSHEDGE TRAIL
WINTER GARDEN, FL. 34787

The mailing address of the corporation is:

7124 BROOMSHEDGE TRAIL
WINTER GARDEN, FL. 34787

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:

1,000

Article V

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

FABIO C QUINTANILHA SR.
7124 BROOMSHEDGE TRAIL
WINTER GARDEN, FL. 34787

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

Registered Agent Signature: FABIO C. QUINTANILHA

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Article VI

The name and address of the incorporator is:

FABIO C. QUINTANILHA
7124 BROOMSHEDGE TRAIL

WINTER GARDEN, FLORIDA 34787

Electronic Signature of Incorporator: FABIO C. QUINTANILHA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
FABIO C QUINTANILHA SR.
7124 BROOMSHEDGE TRAIL
WINTER GARDEN, FL. 34787

Title: VP
ANGELA J RODRIGUES
7124 BROOMSHEDGE TRAIL
WINTER GARDEN, FL. 34787

Article VIII

The effective date for this corporation shall be:

02/23/2012