

**Electronic Articles of Incorporation
For**

P12000022923
FILED
March 07, 2012
Sec. Of State
jshivers

NEW DIRECTION INVESTMENT GROUP 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:

NEW DIRECTION INVESTMENT GROUP INC.

Article II

The principal place of business address:

1160 S.W. 27TH AVENUE
FORT LAUDERDALE, FL. 33312

The mailing address of the corporation is:

1160 S.W. 27TH AVENUE
FORT LAUDERDALE, FL. 33312

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:

5

Article V

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

KENNETH HOLMES
1160 S.W. 27TH AVENUE
FORT LAUDERDALE, FL. 33312

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

Registered Agent Signature: KENNETH HOLMES

Article VI

The name and address of the incorporator is:

KENNETH HOLMES
1160 S.W. 27TH AVENUE

FORT LAUDERDALE, FL 33312

Electronic Signature of Incorporator: KENNETH HOLMES

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
KENNETH HOLMES
1160 S.W. 27TH AVENUE
FORT LAUDERDALE, FL. 33312

Title: VP
CLANCY MCCORMICK
1160 S.W. 27TH AVENUE
FORT LAUDERDALE, FL. 33312

Title: T
ANNIE ROBINS
1160 S.W. 27TH AVENUE
FORT LAUDERDALE, FL. 33312

Title: S
BETTY MCCORMICK
1160 S.W. 27TH AVENUE
FORT LAUDERDALE, FL. 33312

Title: S
SHEMETRAS SPENCER
1160 S.W. 27TH AVENUE
FORT LAUDERDALE, FL. 33312

Article VIII

The effective date for this corporation shall be:

03/06/2012