

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L10000117969
FILED 8:00 AM
November 12, 2010
Sec. Of State
Isellers

Article I

The name of the Limited Liability Company is:
E-PROCESS DIRECT, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
3515 VILLAGE BLVD. STE 205
WEST PALM BEACH, FL. 33409

The mailing address of the Limited Liability Company is:
3515 VILLAGE BLVD. STE 205
WEST PALM BEACH, FL. 33409

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
JAMES MATTHEWS
3515 VILLAGE BLVD
SUITE 205
WEST PALM BEACH, FL. 33409

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: JAMES MATTHEWS

Article V

The name and address of managing members/managers are:

Title: MGRM
MARK BULLOCK
2132 LORD PROPRIETOR LANE
WAXHAW, NC. 28173

Title: MGRM
NANCY BULLOCK
2132 LORD PROPRIETOR LANE
WAXHAW, NC. 28173

Signature of member or an authorized representative of a member

Signature: MARK BULLOCK

L10000117969
FILED 8:00 AM
November 12, 2010
Sec. Of State
Isellers