

1-2000 14:36  
on of Corporations

EMPIRE CORPORATE KIT

P.02/03  
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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.  
ACCESS DIRECT INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 023     |
| Estimated Charge      | \$78.75 |

SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
00 MAY - 1 PM 4:22

B. McKnight MAY - 1 2000

EMPIRE CORPORATE KIT

1-2000 14:36



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 1, 2000

EMPIRE

SUBJECT: ACCESS DIRECT INC.  
REF: W00000011388

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Becky McKnight  
Document Specialist

FAX Aud. #: H00000023541  
Letter Number: 400A00024025

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ARTICLES OF INCORPORATION  
In compliance with Chapter 607 and or Chapter 621, F.S. (Profit)

Article I: Name  
Access Direct Inc.

Article II: Principal Office  
8306 Mills Drive  
#576  
Miami Florida 33183

Article III: Purpose  
Consulting e-commerce

Article IV: Shares  
One thousand shares will be issued

Article V: Initial Officers  
Gloria Bodin

Article VI: Registered Agent  
Gloria Bodin  
8306 Mills Drive  
#576  
Miami Florida 33183

Article VI: Incorporator  
Gloria Bodin  
8306 Mills Drive  
#576  
Miami Florida 33183

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY - 1 PM 4:22

Having been named as registered agent to accept service of process for the above stated corporation at the place designate in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
Signature /Registered Agent

4/27/00

  
Signature /Incorporator

4/27/00

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