

# P000000082084

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.

direct distribution, inc.

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ARTICLES OF INCORPORATION

OF

DIRECT DISTRIBUTION, INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

DIRECT DISTRIBUTION, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 905 BRICKELL BAY DRIVE, SUITE 1629  
MIAMI, FL 33131

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue 5,000,000 (five million) Common Stock @ 1.00 Par Value. 5,000,000 (five million) Preferred stock @ 1.00 Par Value.

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PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY,  
1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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Article VI

The name and street address of the initial Registered Agent of this corporation shall be: ZENDO CAPITAL INC.  
905 BRICKELL BAY DRIVE, STE 1629  
MIAMI, FL 33131

Article VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s):

WOLF THEUERMEISTER  
V.P.

905 BRICKELL BAY DR # 1629  
MIAMI, FL 33131


MICHAEL GROSS  
PRESIDENT

905 BRICKELL BAY DR #1629  
MIAMI, FL 33131

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
1492 WEST FLAGLER STREET #200  
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 29th day of AUGUST, 2000.

  
\_\_\_\_\_  
Incorporator  
Ray Stormont, President  
Signing for  
Empire Corporate Kit of America, Inc.

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## CERTIFICATE OF DESIGNATION

## REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits, organized under the statement in designating the registered office/registered agent, in the State of Florida.

First that **Direct Distribution, Inc.**

(Name of Corporation)

desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of incorporation, has named

**ZENDO CAPITAL INC.**

(Name of Registered Agent)

located at: 905 Brickell Bay Drive, Suite 1629

City of MIAMI County of MIAMI-DADE

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE 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.

Signature: *S. Baumgartner*

Registered Agent

ZENDO CAPITAL INC.

Heidrun Baumgartner, President  
905 Brickell Bay Drive, Suite 1629  
Miami, Florida 33131

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