

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000087530

Direct Connection Mailing
& Fulfillment, Inc.

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*****78.75 *****78.75

- FILED
00 SEP 15 AM 9:51
TALLAHASSEE, FLORIDA
- RECEIVED
00 SEP 15 AM 9:13
DIVISION OF CORPORATION
- T SMITH SEP 15 2000
- ☒ Art of Inc. File
 - ☐ LTD Partnership File
 - ☐ Foreign Corp. File
 - ☐ L.C. File
 - ☐ Fictitious Name File
 - ☐ Trade/Service Mark
 - ☐ Merger File
 - ☐ Art. of Amend. File
 - ☐ RA Resignation
 - ☐ Dissolution / Withdrawal
 - ☐ Annual Report / Reinstatement
 - ☒ Cert. Copy
 - ☐ Photo Copy
 - ☐ Certificate of Good Standing
 - ☐ Certificate of Status
 - ☐ Certificate of Fictitious Name
 - ☐ Corp Record Search
 - ☐ Officer Search
 - ☐ Fictitious Search
 - ☐ Fictitious Owner Search
 - ☐ Vehicle Search
 - ☐ Driving Record
 - ☐ UCC 1 or 3 File
 - ☐ UCC 11 Search
 - ☐ UCC 11 Retrieval
 - ☐ Courier

Signature

Requested by: LS 9/15/00 8:52
Name Date Time

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION

OF

DIRECT CONNECTION MAILING & FULFILLMENT, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DIRECT CONNECTION MAILING & FULFILLMENT, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

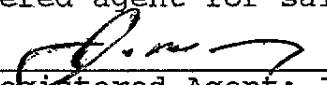
The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000.00) shares of common stock having a par value of One Dollar (\$1.00) per share. The corporation will begin business with One Thousand shares of common stock at One Dollar (\$1.00) per shares or One Thousand Dollars (\$ 1,000.00).

ARTICLE IV. ADDRESS

The street address of the principal office is 101 N.W. 36th Street, Miami, Florida 33127. The street address of the initial registered offices of the corporation shall be 101 N.W. 36th Street, Miami, Florida 33127, and the name of the initial registered agent of the corporation at the office shall be JOSE M.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GUTIERREZ. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Registered Agent: JOSE M. GUTIERREZ

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have the following directors in office until otherwise selected according to the Bylaws of the corporation. The directors are as follows:

President:	MANUEL J. PEREZ
Vice President:	JOSE M. GUTIERREZ
Secretary:	OSCAR CAMARGO
Treasurer:	MARIA A. PEREZ

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is: JORGE L. DE LA OSA, ESQ. 201 Alhambra Circle, Suite 701, Coral Gables, Florida 33134.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 31st day of August, 2000.


Incorporator: JORGE L. DE LA OSA, ESQ.

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

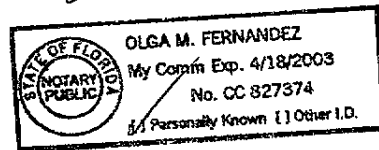
BEFORE ME, the undersigned authority, personally appeared
JORGE L. DE LA OSA, ESQ., who, after being duly sworn, deposes and
says that the foregoing Articles of Incorporation are true and
correct in all respects.

SWORN TO AND SUBSCRIBED before me, this 30th day of August,
2000.

Olga M. Fernandez
NOTARY PUBLIC, State of Florida

My commission expires:

- ☒ Personally known to me, or
☐ Produced Identification:
☐ DID take an Oath
☒ DID NOT take an Oath



Type of Identification

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