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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Fl. 32314

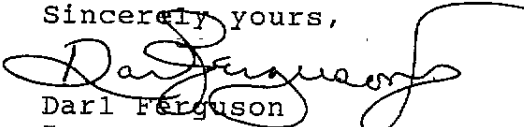
To Whom It May Concern:

Please see enclosed the original and one copy of the Articles
Of Incorporation for Miss Direct, Inc. Enclosed is a check
in the amount of \$ 78.75 for the following:

Filing Fee and a Certificate

If there are any questions regarding this corporation, Please
advise. Thank you for your efforts!

Sincerely yours,


Darl Ferguson
Incorporator & Registered Agent
2000 North Congress Ave. # 208
West Palm Beach, Fl. 33409
(561) 689-1852 (561) 687-4758

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ARTICLES OF INCORPORATION
OF
MISS DIRECT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, being a person competent to contract, hereby associate myself for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges, and immunities of corporations for profit.

ARTICLE I - NAME

The name of this corporation shall be MISS DIRECT, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is two hundred (200) shares of common stock, of one dollar (\$1.00) par value. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than two hundred dollars (\$200.00).

ARTICLE V - TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLES VI - ADDRESS

The initial street address in the State of the principal office of the Corporation shall be:

7644 Bella Verde Way
Delray Beach, Fl. 33446

The Board of Directors may from time to time move the principal office to any other address in Florida. The Corporation shall have the power to transact business in any other place or places, both within and without the State of Florida, and throughout the world. The annual meeting of stockholders shall be held at the place designated by the Board of Directors.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one director(s) initially. The number of Directors may be either increased or decreased by the by-laws adopted by the shareholders, but shall never be less than one. The names and addresses of the initial directors of the Corporation is:

Kenneth Boone
7644 Bella Verde Way
Delray Beach, Fl. 33446

ARTICLE VIII - INCORPORATOR AND REGISTERED AGENT

The name and address of the subscriber to these Articles of Incorporation and registered agent is:

Darl Ferguson
2000 North Congress Ave. # 208
West Palm Beach, Fl. 33409

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

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ARTICLE XI - SUB-CHAPTER S CORPORATION

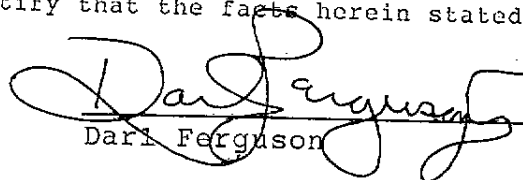
This Corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII - REGISTERED AGENT

I hereby accept the provisions of these Articles of Incorporation as registered agent. 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.

 1/17/01
Darl Ferguson Date
2000 North Congress Ave. # 208
West Palm Beach, FL 33409

I, the undersigned Incorporator, have hereunto set my hand and signature this seventeenth day of January, 2001 for the purpose of forming this Corporation under the laws of the State of Florida and I hereby make and cause to be filed in the office of the Secretary of State of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.

 1/17/01
Darl Ferguson Date