



THE UNITED STATES
CORPORATION
COMPANY

PO10000043627

ACCOUNT NO. : 072100000032

REFERENCE : 132780 *Patricia Piz* 7270022

AUTHORIZATION :

COST LIMIT : \$ 70

ORDER DATE : April 30, 2001

ORDER TIME : 4:16 PM

ORDER NO. : 132780-001

CUSTOMER NO: 7270022

CUSTOMER: Mr. Ron Gerber
Mr. Ron Gerber

100004100821--9

7040 W. Palmetto Park Rd.
Unit 4295
Boca Raton, FL 33433

DOMESTIC FILING

NAME: RED HAND DIRECT, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Carrie Vaught - EXT.

EXAMINER'S INITIALS:

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
XX 2001 MAY -1 AM 9:00

TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2001 MAY -1 PM 1:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

JS 5/1/01

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2001 MAY -1 PM 1:45

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

RED HAND DIRECT, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

RED HAND DIRECT, INC.

The address of the principal office of this corporation shall be 7040 West Palmetto Park Road Unit 4295, Boca Raton, Florida 33433, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or 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 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Ron Gerber
-Dir.

7040 W. Palmetto Park Rd, #4295,
Boca Raton, Fl 33433

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2001 MAY -1 PM 1:45

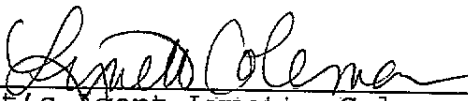
ARTICLE VII. INCORPORATOR

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The name and street address of the incorporator to
these Articles of Incorporation:

Corporation Service Company
2711 Centerville Road Suite 400
Wilmington, Delaware 19808

The undersigned incorporator has executed these
Articles of Incorporation on April 30, 2001.


It's Agent Lynette Coleman
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

By: 
It's Agent Lynette Coleman
Authorized Service Representative
Corporation Service Company