

TRANSMITTAL LETTER

PO1000051142

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: DIRECT APPROACH MARKETING INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900004190979--8
-05/09/01--01081--002
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: RICARDO ROLLE
Name (Printed or typed)

2841 WINDSWEEP DR
Address

LANTANA FL 33462-2471
City, State & Zip

(561) 876-5545
Daytime Telephone number

FILED
01 MAY 23 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ST
10909
101-10909

NOTE: Please provide the original and one copy of the articles.

T. SMITH MAY 23 2001

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 15, 2001

RICARDO ROLLE
2841 WINDSWEPT DR
LANATANA, FL 33462-2471

SUBJECT: DIRECT APPROACH MARKETING INC.
Ref. Number: W01000010909

We have received your document for DIRECT APPROACH MARKETING INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please give the registered agent and the incorporator's name address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 501A00029333

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: DIRECT APPROACH MARKETING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 2841 WINDSWEEP DRIVE
LANTANA FL 33462-2471

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: WHOLESALE SALES OF BEAUTY
AIDS FOR WOMEN /MEN.

ARTICLE IV SHARES

The number of shares of stock is: (100)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): RICARDO ROLLE (SOLE PROPRIETOR / PRESIDENT)
2841 WINDSWEEP DRIVE
LANTANA FL 33462-2471

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ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is: RICARDO ROLLE
2841 WINDSWEEP DRIVE
LANTANA FL 33462-2471

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: RICARDO ROLLE
2841 WINDSWEEP DRIVE
LANTANA FL 33462-2471

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



Signature/Registered Agent

05-21-01

Date



Signature/Incorporator

05-21-01

Date