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PARALEGAL SERVICENTER

3155 North West 42nd Street
Lauderdale Lakes, Florida 33309

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) **300004440143-5**
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

6-27-01
KGC

CERTIFICATE OF INCORPORATION OF

" LIVE AND DIRECT DISTRIBUTION, INCORPORATED."

FIRST: The name of the Corporation is **"LIVE AND DIRECT DISTRIBUTION, INC."**

SECOND: Its principal office in the State of Florida is to be located at **3100 North West 46th. Street , Building 1, Suite 103,** in the City of **Fort lauderdale** , County of Broward.

The registered agent in charge thereof is: **BANCROFT DARLING, of 3100 North West 46th. Street, Fort Lauderdale, Florida 33309**

THIRD: The nature of the business and objects and purposes proposed to be transacted, promoted and carried on, are to do any and all things herein mentioned, as fully and to the same extent as any natural persons could or might do, in any part of the world, viz.:

" The purpose of the corporation is to engage in any lawful activity for which the corporations may be organized under the general Corporation Law of Florida."

FOURTH. CAPITALIZATION: (Check the appropriate box and complete the capitalization method).

: : The corporation shall have the authority to issue Shares of Common Stock, each share to have no Par Value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

:X: The corporation shall have the authority to issue FIFTY Shares of Common Stock, each share to have a par value of \$1.00 : The shares may be issued upon such terms as the Board of Directors may from time to time authorize.

: : The corporation shall have the authority to issue two classes of stock. The classification and par value of each share of stock shall be as follows: _____ Shares of Common Stock with _____ Par Value, designated as Class 'A' Common Stock, with a Par Value of \$ _____ each share, designated as Class 'B' Preferred Stock.

Said preferred stock may be issued from time to time in one or more classes or series, with such dividend rates, voting rights, rights of conversion, rights upon dissolution or liquidation and with such designations, preferences and relative participation, optional or special rights or qualifications, limitations or restrictions thereof, as shall be determined by resolution adopted by the Board of Directors at the time such stock is issued.

FIFTH: The names and mailing addresses of each of the incorporators are as follows:

NAMES:

BANCROFT DARLING

POST OFFICE ADDRESSES

**3100 North West 46th. Street
Fort lauderdale
Florida 33309**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.



BANCROFT DARLING

REGISTERED AGENT AND INCORPORATOR

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