P0200018057

Florida Department of State

Division of Corporations Public Access System Katherine Harxis, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H020000379154)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)358-7832 SECRETARY OF STATE DIVISION OF CORPORATION

FLORIDA PROFIT CORPORATION OR P.A.

DIRECT MAIL MARKETING SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H02-37915

Articles of Incorporation

Article 1: Name of Corporation: DIRECT MAIL MARKETING SERVICES, INC.

Address of Corporation: 592 NE 199TH TERRACE

NORTH MIAMI BEACH, FLORIDA 33179

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of \$1.00.

Article 3: REGISTERED AGENT: SHAWN MELTON

REGISTERED OFFICE: 592 NE 199TH TERRACE
NORTH MIAMI BEACH, FLORIDA 33179

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

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. SHAWN MELTON, 592 NE 199TH TERRACE, NORTH MIAMI BEACH, FLORIDA 33179

2. 3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

SHAWN MELTON
592 NE 199th TERRACE
NORTH MIAMI BEACH, FLORIDA 33179

In witness whereof, I have subscribed my name:

Signature of Incorporator

H02-37915