

Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

DIRECT GLOBE BUSINESS, INC.

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1
04
\$78.75

ARTICLES OF INCORPORATION DIRECT GLOBE BUSINESS, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is: DIRECT GLOBE BUSINESS, INC.

ARTICLES II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filling of these Articles of Incorporation.

ARTICLES III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

SANDRA ARISTIZABAL 13701 N.W. 4 STREET # 403-C Pembroke Pines, Fl. 33028

PREPARED BY: Dorys Martinez

2500 S.W. 107th Avenue # 49 Phone: (305) 226-21-26 Miami Florida 33165 ZOUZ WAR 14 MM 9: 35
SECRETARY OF STATE
AHASSEE, FLORIDA

ARTICLES IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

13701 N.W. 4 Street # 403-C Pembroke Pines, Fl. 33028

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be (1) initially. The name and positions of the initial Directors are:

Sandra Aristizabal

President

ARTICLE VI STOCK

The aggregate number of shares which the corporation shall have authority to issue, is the total sum of 100 shares, having an individual par value of \$ 10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

ARTICLE VII INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

SANDRA ARISTIZABAL 13701 N.W. 4 STREET # 403-C Pembroke Pines FL. 33028

CERTIFICATE OF DESIGNATION REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

The name of this corporation is: DIRECT GLOBE BUSINESS, INC.

The name and address of the Register Agent and Registered office is:

SANDRA ARISTIZABAL 13701 N.W. 4th Street, # 403-C Pembroke Pines, Fl. 33028

Having been as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Dated March 14, 2002

Sandra Aristizabal

ARTICLE VIII: AMENDMENTS

This corporation reserves the right to amend of repeal the provisions of these Articles of Incorporation or any amendments thereto.

In witness whereof, the undersigned incorporator has executed these of incorporation this 14 days of March 2002

Sandra Aristizabal

Incorporator

