52000028593

TRANSMITTAL LETTER

FILED 02 MAR -8 AM 11:03 SECRE, AND STATE TALLAHASSEE, FLORIDA

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

800005072668---8 *****70.00 *****70.00

0215

SUBJECT:

DIRECT MAC INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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



\$78.75 Filing Fee & Certificate of Status

3 \$78.75 □ \$87.50 Filing Fee & Certified Copy

Filing Fee, Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED

FROM: _____

JACK HURLEY Name (Printed or typed)

2630 W 81 ST

HIALEAH FZ 33016

(305) 557-4153 Davtime Telephone number

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

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 MAC INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2630 W. 81 ST. HIALEAH FL 33016

ARTICLE III PURPOSE The purpose for which the corporation is organized is:

COMPUTER SERVICES & KITHER SERVICES

<u>ARTICLE IV</u> SHARES

The number of shares of stock is:

1,000 (ONE THOUSAND) SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

JACK HURLEY PRESIDENT/DIRECTOR 2630 W. 81 ST HALEAN FE 330/6

ARTICLE VI REGISTERED AGENT The name and Florida street address of the registered agent is:

JACK HURLEY 2630 W. 81 ST

HALEAN & 33016 INCORPORATOR ARTICLE VII

The name and address of the Incorporator is:

JACK NURLEY 2630 W. 81 ST HIALEAH FL 33016 ******

****** 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

Signature/Incorporator

<u>3-6-07</u> Date

FILED

Z,

02 MAR -8 AM 11:03 SECRETION STATE

TALLAHASSEE, FLORIDA