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TRANSMITTAL LETTER

FILED

02 JUN 11 PM 1:18

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

SECRET STATE
TALLAHASSEE, FLORIDA

SUBJECT: STEERING DIRECT, INC.

900005753039--7
-06/11/02--01029--008
*****87.50 *****87.50

Enclosed are 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:

STEERING DIRECT, INC
110 GARDENS DRIVE UNIT 101
POMPANO BEACH, FL 33069
954-214-0905

CB6-12

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
STEERING DIRECT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
**110 GARDENS DRIVE UNIT 101
POMPANO BEACH, FL 33069**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
**The Corporation may transact any and all lawful business for which
corporations may be incorporated under the Florida General Corporation
Act.**

ARTICLE IV SHARES

The number of shares of stock is:
**The aggregated number of shares that the Corporation has the authority to
issue is one hundred (100), of which shall be common shares with no par
value.**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es), and title(s):
**MIGUEL M. MARINO
110 GARDENS DRIVE UNIT 101
POMPANO BEACH, FL 33069**

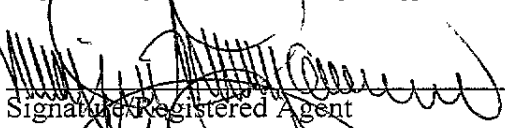
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
**MIGUEL M. MARINO
110 GARDENS DRIVE UNIT 101
POMPANO BEACH, FL 33069**

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:
**MIGUEL M. MARINO
110 GARDENS DRIVE UNIT 101
POMPANO BEACH, FL 33069**

*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

Date



Signature Incorporator

Date