

**Electronic Articles of Incorporation
For**

P02000109855
FILED
October 10, 2002
Sec. Of State

MANAGEMENT ANALYSTS DIRECT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MANAGEMENT ANALYSTS DIRECT, INC.

Article II

The principal place of business address:

8045 SW 107 AVE
APT 111
MIAMI, FL. 33173

The mailing address of the corporation is:

PO BOX 830456
MIAMI, FL. 33283

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MARILYN ROMAN
8045 SW 107 AVE APT 111
MIAMI, FL. 33173

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARILYN ROMAN

Article VI

The name and address of the incorporator is:

MARILYN ROMAN
8045 SW 107 AVE
APT 111
MIAMI, FL 33173

Incorporator Signature: MARILYN ROMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARILYN ROMAN
PO BOX 830456
MIAMI, FL. 332830456

Article VIII

The effective date for this corporation shall be:

10/08/2002