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(Requestor's Name)

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(Address)

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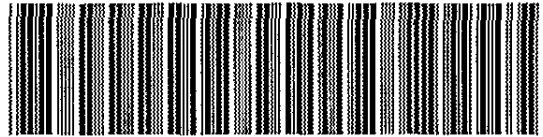
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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DEC 10 2002

TRANSMITTAL LETTER

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

SUBJECT: CD Plus Direct, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Cindee Rubinstein

Name (Printed or typed)

9448 Boca River Circle

Address

Boca Raton, Florida 33434

City, State & Zip

(561) 218-1716

Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
CD PLUS DIRECT, INC.**

The undersigned hereby makes and subscribes to these Articles of Incorporation intending to form a corporation under the provisions of the Florida Statutes.

Article I

The name of this Corporation is CD PLUS DIRECT, INC.

Article II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by the Florida General Corporations Act as presently in effect and as it may be amended from time to time in the future.

Article III

The aggregate number of shares which the corporation shall have the authority to issue shall be 10,000 at \$1.00 par value common shares.

All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, but not labor or services, may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

Article IV

The President of the Corporation is Cindee Rubinstein, 9448 Boca River Circle, Boca Raton, Florida 33434

Article V

The initial street address and the initial principal office of the Corporation shall be 9448 Boca River Circle, Boca Raton, Florida 33434.

The name of the Corporation's initial registered agent is Leonard Rubinstein, 13438 Barcelona Lake Circle, Delray Beach, Florida 33446.

Article VI

The name and address of the Incorporator is Cindee Rubinstein, 9448 Boca River Circle,

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Boca Raton, Florida 33434.

Article VII

It is the intention of the Corporation to indemnify its Officers, Directors, employees and agents to the extent permitted by Section 607.0850, Florida Statutes.

Article VIII

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the Shareholders of the Corporation shall so elect, they may exercise all powers and conduct the business affairs of this Corporation in lieu of the Board of Directors.

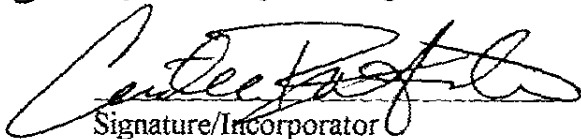
Article IX

The Corporation, its Shareholders, or any combination of the Corporation and its Shareholders, may enter into agreements limiting or restricting free transfers of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements and, when the existence of such agreement is noted on the face or on the back of the certificates representing any such shares, such agreements will be binding and enforceable upon any transferee or successor of any party to such agreement.

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

11/22/02
Date


Signature/Incorporator

11-22-02
Date

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