

**Electronic Articles of Incorporation
For**

P02000130680
FILED
December 12, 2002
Sec. Of State

MY HOUSE 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:
MY HOUSE DIRECT, INC.

Article II

The principal place of business address:
2694 ASHVILLE DRIVE, N.E.
GRAND RAPIDS, MI. 49525

The mailing address of the corporation is:
2694 ASHVILLE DRIVE, N.E.
GRAND RAPIDS, MI. 49525

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 SHARES OF COMMON STOCK

Article V

The name and Florida street address of the registered agent is:
MARVIN KELLY
2422 CLEMSON DRIVE
COCOA BEACH, FL. 32926

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

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Registered Agent Signature: MARVIN KELLY

Article VI

The name and address of the incorporator is:

TRENT J. TAYLOR
MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.
99 MONROE NW, SUITE 1200
GRAND RAPIDS, MI 49503

Incorporator Signature: TRENT J. TAYLOR

Article VII

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

Title: P
GARY L WHITE
2694 ASHVILLE DRIVE, N.E.
GRAND RAPIDS, MI. 49525

Title: S
GARY L WHITE
2694 ASHVILLE DRIVE, N.E.
GRAND RAPIDS, MI. 49525

Title: T
GARY L WHITE
2694 ASHVILLE DRIVE, N.E.
GRAND RAPIDS, MI. 49525

Title: D
GARY L WHITE
2694 ASHVILLE DRIVE, N.E.
GRAND RAPIDS, MI. 49525