

**Electronic Articles of Incorporation
For**

P03000021404
FILED
February 21, 2003
Sec. Of State

MARKET 1 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:

MARKET 1 DIRECT, INC.

Article II

The principal place of business address:

1885 SW 4TH AVENUE
#E3
DELRAY BEACH, FL. 33444

The mailing address of the corporation is:

1885 SW 4TH AVENUE
#E3
DELRAY BEACH, FL. 33444

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:

100,000,000

Article V

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

HARVEY KATZ MR.
1885 SW 4TH AVENUE
#E3
DELRAY BEACH, FL. 33444

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

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Registered Agent Signature: HARVEY KATZ

Article VI

The name and address of the incorporator is:

HARVEY KATZ
1885 SW 4TH AVENUE #E3
DELRAY BEACH, FL

Incorporator Signature: HARVEY KATZ

Article VII

The effective date for this corporation shall be:

02/21/2003