

**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.

**P03000021404  
FILED  
February 21, 2003  
Sec. Of State**

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