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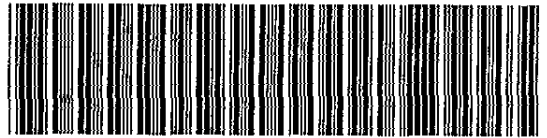
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127/1/03

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Advance Direct to Consumer Inc

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
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- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

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Name _____

Date _____

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 27, 2003

CAPITAL CONNECTION INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: ADVANCE DIRECT TO CONSUMER, INC.
Ref. Number: W03000018516

We have received your document for ADVANCE DIRECT TO CONSUMER, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 203A00039133

RE-SUBMIT
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Advance Direct Consumer, Inc.

FILED

2003 JUN 27 PM 12: 51

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I -- NAME

The name of the corporation is Advance Direct Consumer, Inc. ("corporation").

ARTICLE II -- PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III -- CAPITAL STOCK

The amount of capital stock which the corporation shall have authority to issue is 7,500 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV -- DURATION

The professional service corporation shall have perpetual existence starting on the date these articles of incorporation are filed by the Florida Department of State.

ARTICLE V -- DIRECTOR

The corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but there shall never be more than four Directors. The name and street address of the Director of this corporation is:

William Hudson, 5841 Corporate Way, Suite 200, West Palm Beach, Florida 33407

ARTICLE VI

The name and street address of the person signing these Articles of Incorporation is:

Casey Homasey, 6725 Katherine Road, West Palm Beach, Florida 33413

The name and street address of the person signing these Articles of Incorporation is:

Bruce W.. Parrish, 105 S. Narcissus Ave, Suite 412, West Palm Beach, Florida 33401

ARTICLE VII – ADDRESS

The principle address of this corporation shall be:

5841 Corporate Way, Suite 200, West Palm Beach, Florida 33407

ARTICLE VIII. – SUBSCRIBER(S)

The name(s) and address(es) of the person(s) signing these articles of incorporation as subscriber(s) are:

Bruce W. Parrish, Jr., Esquire, 105 S. Narcissus Ave., Ste. 412, West Palm Beach, FL 33401

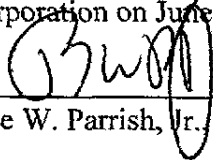
ARTICLE IX. -- RESTRAINT ON ALIENATION OF SHARES

The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details, of the disposition shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice(profession)..... in the state of Florida, is elected to a public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

ARTICLE X. AMENDMENT

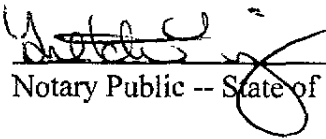
The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) executed these articles of incorporation on June 26, 2002



Bruce W. Parrish, Jr., Incorporator

Sworn to and subscribed before me this June 26, 2003, by Bruce W. Parrish, Jr.



Notary Public -- State of Florida

(Seal)

Personally Known _____
OR
Produced Identification _____
Type of Identification Produced _____

GRETCHEN TRINEMEYER
Notary Public, State of Florida
My comm. exp. Sept. 19, 2004
Comm. No. CC 968621

CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

Under the provisions of F.S. 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida:

1. The name of the corporation is Advance Direct Consumer, Inc.
2. The name and street address of the registered agent in Florida are:

Bruce W. Parrish, Jr., Esquire, 105 S. Narcissus Ave., Ste. 412, West Palm Beach, FL 33401

The undersigned, being the person named in the articles of incorporation of Advance Direct Consumer, Inc., as the registered agent of this corporation, hereby consents to accept service of process for the above-stated company at the place designated in the articles of incorporation, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.



Bruce W. Parrish, Jr., Registered Agent
105 S. Narcissus Ave., Ste. 412
West Palm Beach, Florida 33401

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CLERK OF STATE
TALLAHASSEE FLORIDA