

**Electronic Articles of Incorporation
For**

**P03000086354
FILED
August 06, 2003
Sec. Of State**

POS 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:

POS DIRECT,INC.

Article II

The principal place of business address:

3412 CLARK RD
21
SARASOTA, FL. 34231

The mailing address of the corporation is:

3412 CLARK RD
21
SARASOTA, FL. 34231

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:

1000

Article V

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

JEAN KANEY
3315 PLANTATION DR
SARASOTA, FL. 34231

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

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Registered Agent Signature: JEAN KANEY

Article VI

The name and address of the incorporator is:

JEAN MARIE KANEY
3412 CLARK RD # 21
SARASOTA, FL 34231

Incorporator Signature: JEAN KANEY

Article VII

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

Title: P,TR
JEAN KANEY
3315 PLANTATION DR
SARASOTA, FL. 34231