

**Electronic Articles of Incorporation
For**

**P03000092159
FILED
August 21, 2003
Sec. Of State**

COUNTERS 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:
COUNTERS DIRECT, INC.

Article II

The principal place of business address:
6712 N 54TH STREET
TAMPA, FL. 33610

The mailing address of the corporation is:
6712 N 54TH STREET
TAMPA, FL. 33610

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:
7500

Article V

The name and Florida street address of the registered agent is:
PETER N VALENTINE JR
6712 N 54TH STREET
TAMPA, FL. 33610

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

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Registered Agent Signature: PETER VALENTINE

Article VI

The name and address of the incorporator is:

PETER VALENTINE
6712 N 54TH STREET
TAMPA FL 33610

Incorporator Signature: PETER VALENTINE

Article VII

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

Title: P
PETER N VALENTINE JR
6712 N 54TH STREET
TAMPA, FL. 33610

Article VIII

The effective date for this corporation shall be:

08/21/2003