

**Electronic Articles of Incorporation  
For**

**P03000095296  
FILED  
August 29, 2003  
Sec. Of State**

OWNERS 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:  
OWNERS DIRECT, INC.

**Article II**

The principal place of business address:  
14841 S.W. 150TH AVENUE  
MIAMI, FL. 33196

The mailing address of the corporation is:  
14841 S.W. 150TH AVENUE  
MIAMI, FL. 33196

**Article III**

The purpose for which this corporation is organized is:  
TO ENGAGE IN THE BUSINESS OF PROVIDING MARKETING AND  
BUSINESS CONSULTING SERVICES TO BUSINESSES AND THE GENERAL  
PUBLIC.

**Article IV**

The number of shares the corporation is authorized to issue is:  
100

**Article V**

The name and Florida street address of the registered agent is:  
HAHLY M PICHARDO  
6203 S.W. 158TH AVENUE  
MIAMI, FL. 33186

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

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Registered Agent Signature: HAHLY M. PICHARDO

### **Article VI**

The name and address of the incorporator is:

EDWIN LINERO  
14841 S.W. 150TH AVENUE

MIAMI, FLORIDA 33196

Incorporator Signature: EDWIN LINERO

### **Article VII**

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

Title: P  
LINERO EDWIN  
14841 S.W. 150TH AVENUE  
MIAMI, FL. 33196

Title: VP,S  
PICHARDO HAHLY M.  
6203 S.W. 158TH AVENUE  
MIAMI, FL. 33186

### **Article VIII**

The effective date for this corporation shall be:

09/01/2003