

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : WERMUTH LAW, P.A.  
Account Number : I20020000138  
Phone : (305) 715-7157  
Fax Number : (305) 715-8982

## FLORIDA PROFIT CORPORATION OR P.A.

X Direct, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION**  
**OF**  
**X DIRECT, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I NAME**

The name of the corporation shall be X Direct, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The initial principal place of business and mailing address of this corporation shall be: 2620 W. 79<sup>th</sup> Street, Hialeah, Florida 33016.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: to engage in any lawful act or activity for which corporations may be organized under the law of Florida.

**ARTICLE IV SHARES**

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is: Three Thousand (3,000), each with a par value of \$0.01.

**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent shall be:

CorpWiz Registered Agents, Inc.,  
8300 N.W. 53 Street, Suite 308,  
Miami, Florida 33166

**ARTICLE VI DIRECTORS**

The names and street addresses of the initial director of the corporation shall be:

Carlos Sarti  
2620 W. 79<sup>th</sup> Street  
Hialeah, Florida 33016

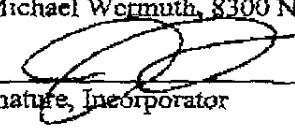
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ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Michael Wermuth, 8300 N.W. 53 Street, Suite 308, Miami, Florida 33166.

  
\_\_\_\_\_  
Signature, Incorporator\_\_\_\_\_  
Date

9/23/03

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
Signature, Registered Agent\_\_\_\_\_  
Date

9/23/03

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